

"KALIA" INVESTMENTS LIMITED

ACTIVE

Cyprus · HE456607

SUMMARY

"KALIA" INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE456607
KYBE ID	HE456607
Legal form	Private Company
Incorporated	2024-02-21
Status	active
Registered address	Ιαπετού, 28,, Βιομηχανική Περιοχή Αγίου Αθανασίου, 4101, Λεμεσός, Κύπρος

RISK ASSESSMENT

31

/100

ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VERASEC INVESTMENTS LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

"KALIA" INVESTMENTS LIMITED matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

US_CSL

"KALIA" INVESTMENTS LIMITED matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΕΥΑΓΓΕΛΟΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΠΑΝΤΕΛΑΚΗΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΦΟΡΟΥ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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