

AGIVA LTD

ACTIVE

Cyprus · HE470821

SUMMARY

AGIVA LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE470821
KYBE ID	HE470821
Legal form	Private Company
Incorporated	2025-02-04
Status	active
Registered address	Ανδρέα Αραούζου, 15,, Κάτω Πολεμίδα, 4150, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΒΑΡΘΟΛΟΜΑΙΟΣ director

ΔΗΜΗΤΡΗΣ ΑΓΗΣΙΛΑΟΥ director

ΔΗΜΗΤΡΗΣ ΑΓΗΣΙΛΑΟΥ 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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