

SOROKA NOVA ENERGY LTD

ACTIVE

Cyprus · HE474607

SUMMARY

SOROKA NOVA ENERGY LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE474607
KYBE ID	HE474607
Legal form	Private Company
Incorporated	2025-05-02
Status	active
Registered address	Ανδρέα Ζάκου, 10,, Λειβάδια, 7060, Λάρνακα, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW 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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

SOROKA NOVA ENERGY LTD matches **Nova Energy** · Russia

OWNERSHIP & PEOPLE

JOE HAWI	director
ΠΑΡΑΣΚΕΥΑΣ ΠΑΝΑΓΗ	director
INTOLEGAL LIMITED	secretary

