

CFV EUROPE LIMITED

ACTIVE

Cyprus · HE482599

SUMMARY

CFV EUROPE LIMITED is an active private company registered in Cyprus, incorporated in 2025. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE482599
KYBE ID	HE482599
Legal form	Private Company
Incorporated	2025-10-26
Status	active
Registered address	Δημοσθένη Σεβέρη, 11,, Floor 1, Flat 10,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 184 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (N.E.G. NEW EUROPE GAZ LIMITED · strike_off · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΤΣΑΓΓΑΡΗΣ director

AAA REGENT CONSULTANTS LIMITED secretary

