

AMVA INVESTMENTS LIMITED

ACTIVE

Cyprus · HE492407

SUMMARY

AMVA INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2026. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE492407
KYBE ID	HE492407
Legal form	Private Company
Incorporated	2026-05-09
Status	active
Registered address	Λεόντιου Μαχαιρά, 58,, 3025, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 53 companies

SCREENING

Sanctions match

OFAC

AMVA INVESTMENTS LIMITED matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

AMVA INVESTMENTS LIMITED matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

AXATRUST SECRETARIAL LIMITED director

AXATRUST SECRETARIAL LIMITED secretary

