

# SAVILE (OVERSEAS) LIMITED

DISSOLVED

Cyprus · HE63362

## SUMMARY

SAVILE (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 5,000 companies.

## IDENTITY

|                    |                                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                          |
| Registration no.   | HE63362                                                                         |
| KYBE ID            | HE63362                                                                         |
| Legal form         | Private Company                                                                 |
| Incorporated       | 1994-07-05                                                                      |
| Status             | dissolved                                                                       |
| Registered address | Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**53**/100 **HIGH 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.

### Mass-registration address

**+22**

Registered address shared by 5,000 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 49 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

ANDREJA POPOVIC director

VLADISLAV POPOVIC director

ZLATKO POPOVIC director

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CYPROSERVUS CO. LIMITED secretary

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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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