

ENR INVESTMENT LIMITED ACTIVE

Cyprus · HE70708

SUMMARY

ENR INVESTMENT LIMITED is an active private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ENR RUSSIA INVEST SA. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE70708
KYBE ID	HE70708
Legal form	Private Company
Incorporated	1995-05-03
Status	active
Registered address	Κουμανδαρίας & Σπύρου Αραούζου,, TONIA COURT II, Floor 7,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CANE INVESTMENTS LIMITED · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARK RHODES director

ΚΡΙΣΤΙΝ ΣΠΥΡΟΥ-ΚΑΤΡΑΣ director

ASTOLET RESOURCES LIMITED secretary

CORPORATE GROUP (GLEIF)

Direct Parent ENR RUSSIA INVEST SA

Ultimate Parent ENR RUSSIA INVEST SA

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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