

PROGRESSIVE ENERGING VENTURES LIMITED

DISSOLVED

Cyprus · HE83607

SUMMARY

PROGRESSIVE ENERGING VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 215 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE83607
KYBE ID	HE83607
Legal form	Private Company
Incorporated	1997-01-13
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 227,, DOMA BUILDING, Floor 5,, Λεμεσός, Κύπρος

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 215 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GLORIA MANAGEMENT INC director

JACQUES MEYS director

TOTALSERVE MANAGEMENT LIMITED secretary

