

KORVINES INVESTMENTS CO. LIMITED

DISSOLVED

Cyprus · HE87363

SUMMARY

KORVINES INVESTMENTS CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE87363
KYBE ID	HE87363
Legal form	Private Company
Incorporated	1997-07-15
Status	dissolved
Registered address	Αγίας Ελένης, 36,, GALAXIAS COMMERCIAL CENTER, Floor 4, Flat 408,, 1306, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ILDICO INVESTMENTS CO. LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΕΟΦΥΤΟΣ ΣΟΦΟΚΛΕΟΥΣ director

ΝΙΝΑ ΣΟΦΟΚΛΕΟΥΣ director

ΣΟΦΟΚΛΗΣ Α. ΣΟΦΟΚΛΕΟΥΣ secretary

