

AGIO INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE88440

SUMMARY

AGIO INVESTMENTS 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 279 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE88440
KYBE ID	HE88440
Legal form	Private Company
Incorporated	1997-08-27
Status	dissolved
Registered address	Μιχαήλ Γεωργίου, 70,, Αθηνών, 7600, Λάρνακα, Κύπρος

RISK ASSESSMENT

29_{/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 279 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

BURZIN DARUWALA CAVAS director

ZAFFER UN NABI MIR director

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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