

ARB/C013/2025 – CANCELLATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th May, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 980/2024, in the case:

The Republic of Malta

Versus

NIGEL SCERRI, *accountant*, 42 years, son of Kurt Scerri and Angela Scerri née Pace O’Shea, born in Tal-Pietà, Malta on the 14th July, 1983, and residing at 15, ‘Stardust’, Triq is-Sagħtar, Swieqi and holder of Maltese Identity Card bearing number 381083M..

MIKAELA SCERRI née BALDACCHINO, administrator assistant, 39 years, daughter of Paul Baldacchino and Simone Baldacchino née Castillo, born in Tal-Pietà, Malta on the 15th November, 1986, and residing at 15, ‘Stardust’, Triq is-Sagħtar, Swieqi and holder of Maltese Identity Card bearing number 520486M.

ENNESSE LIMITED, incorporated on the 31st August, 2021 with Maltese registration number C 100083 and registered address at ‘Ennesse’, 71, Triq Misraħ il-Barrieri, Msida, Malta.

NIMIK LTD, incorporated on the 19th October, 2021 with Maltese registration number C 100506 and registered address at 15, ‘Stardust’, Triq is-Sagħtar, Madliena, Swieqi, Malta.

ACCOUNTINGWISE LTD, incorporated on the 20th January, 2022 with Maltese registration number C 101293 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

DAVVERO LTD, incorporated on the 22nd August, 2022 with Maltese registration number C 103052 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

PAYRISE LIMITED, incorporated on the 24th December, 2019 with Maltese registration number C 94401 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

NYG LTD, incorporated on the 24th November, 2021 with Maltese registration number C 100876 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

SOPROLIFIC LTD, incorporated on the 8th August, 2022 with Maltese registration number C 102931 and registered address Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

SIAMOFORTI LTD, incorporated on the 4th July, 2022 with Maltese registration number C 102638 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

STARSEEKERS LTD, incorporated on the 24th February, 2022 with Maltese registration number C 101631 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

VOLANDO LTD, incorporated on the 28th September, 2021 with Maltese registration number C 100315 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

DRIVINGFORCE LIMITED, incorporated on the 15th July, 2019 with Maltese registration number C 92500 and registered address at Flat 2, ‘Refreshing Water’, Triq Wied ir-Rajjes, Għajnsielem, Gozo, Malta.

DELVETRO LTD, incorporated on the 7th March, 2022 with Maltese registration number C 101743 and registered address at 71, Triq Misraħ il-Barrieri, Msida, Malta.

DOUBLE LEISURE LTD, incorporated on the 15th December, 2021 with Maltese registration number C 101041 and registered address at C401, ‘The Gaelotte’, Mġarr Heights, Triq iż-Żewwieqa, Għajnsielem, Gozo, Malta.

OBREGADO LTD, incorporated on the 15th December, 2021 with Maltese registration number C 101048 and registered address at C401, ‘The Gaelotte’, Mġarr Heights, Triq iż-Żewwieqa, Għajnsielem, Gozo, Malta.

PERFORMANTE LTD, incorporated on the 1st August, 2022 with Maltese registration number C 102886 and registered address at 71, Triq Misraħ il-Barrieri, Msida, Malta.

AND

SEMPRENOI LTD, incorporated on the 1st August, 2022 with Maltese registration number C 102884 and registered address at 71, Triq Misraħ il-Barrieri, Msida, Malta.

The Court ORDERED THE CANCELLATION of the freezing order issued on the assets of **NIGEL SCERRI, MIKAELA SCERRI NÉE BALDACCHINO, ENNESSE LIMITED, NIMIK LTD, ACCOUNTINGWISE LTD, DAVVERO LTD, PAYRISE LIMITED, NYG LTD, SOPROLIFIC LTD, SIAMOFORTI LTD, STARSEEKERS LTD, VOLANDO LTD, DRIVINGFORCE LIMITED, DELVETRO LTD, DOUBLE LEISURE LTD, OBREGADO LTD, PERFORMANTE LTD, AND SEMPRENOI LTD** which order was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.) by a decree dated 23rd January, 2025 which was duly published in the Government Gazette of the 31st January, 2025 and decides and declares that this Order is no longer in force.

This notice is being published in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Today, 14th May, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C013/2025 – KANĊELLAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-5 ta' Mejju, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 980/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NIGEL SCERRI, *accountant*, ta' 42 sena, iben Kurt Scerri u Angela Scerri xebba Pace O'Shea, imwield Tal-Pietà, Malta fl-14 ta' Lulju, 1983, u residenti ġewwa 15, 'Stardust', Triq is-Sagħtar, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 381083M.

MIKAELA SCERRI xebba BALDACCHINO, *administrator assistant*, ta' 39 sena, bint Paul Baldacchino u Simone Baldacchino xebba Castillo, imwiolda Tal-Pietà, Malta fil-15 ta' Novembru, 1986 u residenti ġewwa 15, 'Stardust', Triq is-Sagħtar, Swieqi u detentriċi ta' Karta tal-Identità Maltija bin-numru 520486M.

ENNESSE LIMITED, inkorporata fil-31 ta' Awwissu, 2021, b'numru tar-registrazzjoni Malti C 100083 u li għandha l-indirizz irregiſtrat bhala 'Ennesse', 71, Triq Misraħ il-Barrieri, Msida, Malta.

NIMIK LTD, inkorporata fid-19 ta' Ottubru, 2021, b'numru tar-registrazzjoni Malti C 100506 u li għandha l-indirizz irregiſtrat bhala 15, 'Stardust', Triq is-Sagħtar, Madliena, Swieqi, Malta.

ACCOUNTINGWISE LTD, inkorporata fl-20 ta' Jannar, 2022, b'numru tar-registrazzjoni Malti C 101293 u li għandha l-indirizz irregiſtrat bhala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

DAVVERO LTD, inkorporata fit-22 ta' Awwissu, 2022, b'numru tar-registrazzjoni Malti C 103052 u li għandha l-indirizz irregiſtrat bhala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

PAYRISE LIMITED, inkorporata fl-24 ta' Diċembru, 2019, b'numru tar-registrazzjoni Malti C 94401 u li għandha l-indirizz irregiſtrat bhala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

NYG LTD, inkorporata fl-24 ta' Novembru, 2021, b'numru tar-registrazzjoni Malti C 100876 u li għandha l-indirizz irregiſtrat bhala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

SOPROLIFIC LTD, inkorporata fit-8 ta' Awwissu, 2022, b'numru tar-registrazzjoni Malti C 102931 u li għandha l-indirizz irregiſtrat bhala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

SIAMOFORTI LTD, inkorporata fl-4 ta' Lulju, 2022, b'numru tar-registrazzjoni Malti C 102638 u li għandha l-indirizz irregiſtrat bhala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

STARSEEKERS LTD, inkorporata fl-24 ta' Frar, 2022, b'numru tar-registrazzjoni Malti C 101631 u li għandha l-indirizz irregiŕtrat bħala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

VOLANDO LTD, inkorporata fit-28 ta' Settembru, 2021, b'numru tar-registrazzjoni Malti C 100315 u li għandha l-indirizz irregiŕtrat bħala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

DRIVINGFORCE LIMITED, inkorporata fil-15 ta' Lulju, 2019, b'numru tar-registrazzjoni Malti C 92500 u li għandha l-indirizz irregiŕtrat bħala Flat 2, 'Refreshing Water', Triq Wied ir-Rajjes, Għajnsielem, Għawdex, Malta.

DELVETRO LTD, inkorporata fis-7 ta' Marzu, 2022, b'numru tar-registrazzjoni Malti C 101743 u li għandha l-indirizz irregiŕtrat bħala 71, Triq Misraħ il-Barrieri, Msida, Malta.

DOUBLE LEISURE LTD, inkorporata fil-15 ta' Diċembru, 2021, b'numru tar-registrazzjoni Malti C 101041 u li għandha l-indirizz irregiŕtrat bħala C401, 'The Gaelotte', Mgarr Heights, Triq iż-Żewwieqa, Għajnsielem, Għawdex, Malta.

OBREGADO LTD, inkorporata fil-15 ta' Diċembru, 2021, b'numru tar-registrazzjoni Malti C 101048 u li għandha l-indirizz irregiŕtrat bħala C401, 'The Gaelotte', Mgarr Heights, Triq iż-Żewwieqa, Għajnsielem, Għawdex, Malta.

PERFORMANTE LTD, inkorporata fl-1 ta' Awwissu, 2022, b'numru tar-registrazzjoni Malti C 102886 u li għandha l-indirizz irregiŕtrat bħala 71, Triq Misraħ il-Barrieri, Msida, Malta.

U

SEMPRENOI LTD, inkorporata fl-1 ta' Awwissu, 2022, b'numru tar-registrazzjoni Malti C 102884 u li għandha l-indirizz irregiŕtrat bħala 71, Triq Misraħ il-Barrieri, Msida, Malta.

II-Qorti ORDINAT IL-KANĊELLAZZJONI tal-ordni tal-iffriżar maħruġa fuq l-assi ta' **NIGEL SCERRI, MIKAELA SCERRI XEBBA BALDACCHINO, ENNESSE LIMITED, NIMIK LTD, ACCOUNTINGWISE LTD, DAVVERO LTD, PAYRISE LIMITED, NYG LTD, SOPROLIFIC LTD, SIAMOFORTI LTD, STARSEEKERS LTD, VOLANDO LTD, DRIVINGFORCE LIMITED, DELVETRO LTD, DOUBLE LEISURE LTD, OBREGADO LTD, PERFORMANTE LTD, U SEMPRENOI LTD** liema ordni għet mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) permezz ta' digriet iddatat 23 ta' Jannar, 2025 u li għet ippubblikata fil-Gazzetta tal-Gvern fil-31 ta' Jannar, 2025, u tiddeċiedi u tiddikjara li dan l-Ordni m'għadux fis-seħħ.

Din in-notifika qed tiġi ippubblikata ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Illum, 14 ta' Mejju, 2026

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi