

EXPARTEX LIMITED

DISSOLVED

Cyprus · AE2178

SUMMARY

EXPARTEX LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2178
KYBE ID	AE2178
Legal form	Overseas company
Incorporated	2006-10-05
Status	dissolved
Registered address	Αφροδίτης, 25,, Floor 2, Flat 204,, 1666, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **LOW 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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 126 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

SERGEY KOZLOVSKIY matches **Kozlov Sergei** · 163/2023

Sanctions match

UA_NSDC

SERGEY KOZLOVSKIY matches **Kozlov Sergei** · 277/2023

Sanctions match

UA_NSDC

SERGEY KOZLOVSKIY matches **Kozlov Serhii** · 82/2019

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΧΑΤΖΗΡΟΥΣΟΥ ΝΑΚΟΥΖΗ authorised

SERGEY KOZLOVSKIY 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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