

NGSBANK

STRIKE OFF

Cyprus · AE730

SUMMARY

NGSBANK is an overseas company registered in Cyprus, incorporated in 1994 (about 31 years ago). It is in the process of being struck off the register. It has 25 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union); its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE730
KYBE ID	AE730
Legal form	Overseas company
Incorporated	1994-11-17
Status	strike off
Registered address	Δημοσθένη Σεβέρη, 21,, ANNA COURT,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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.

Shared registered address +12

Address shared by 162 companies

Business fragmentation +16

A director is shared across 30 companies — business-splitting (дробление) pattern

Strike-off in progress +12

Registrar is removing the company

SCREENING

Sanctions match UA_NSDC

VASILI PETROV matches Petrov Vasilii · 364/2023

Sanctions match UA_NSDC

VASIL PETROV matches **Petrov Vasiliy** · 401/2022

Sanctions match

UA_NSDC

ALEKSANDR MARIASHIN matches **Mitiashin Aleksandr** · 227/2023

Sanctions match

EU_FSF

ANATOLI IVANOV matches **Anatoly Ivanovich ANTONOV** · UKR

Sanctions match

EU_FSF

ANATOLI IVANOV matches **Анатолий Иванович АНТОНОВ** · UKR

Sanctions match

UK_OFSI

ANATOLI IVANOV matches **Anatoly Ivanovich ANTONOV** · Russia

Politically exposed person

ANATOLI IVANOV matches **Anatoli Ivanov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

ANATOLI IVANOV matches **Anatoly Ivanov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

VIATCHESLAV S. RAHMATOULIN authorised

ALEKSANDR MARIASHIN director

ALEKSANDR TCHERNEEV director

ANATOLI IVANOV director

ANATOLI KHVOSTOV director

ARNOLD BUTOV director

BORIS REUTER director

ELVIRA LUBIBOGOVA director

GUENNADI SHMAL director

IAKOV ITSKOV director

IVAN KRUGLI director

LIUDMILA KRIUCHENKOVA director

LORENZO LAZANIA director

NIKOLAI FESENKO director

PETR KISHKAN director

RAFAEL IAKOUPOV director

STANISLAV MOLODIAKOV director

VALENTIN PAVLIUCHENKO director

VALENTIN VINOGRADOV director

VALERI ARONOV director

VASIL PETROV director

VIKTOR SHABROV director

VLADIMIR TCHIRSKOV director

VLADIMIR ZINCHENKO director

VIATCHESLAV S. RAHMATOULIN secretary

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.
© KYBE · Generated 2026-08-19 · www.kybe.io