

STATE COMPANY RUSSIAN CIRCUS STRIKE OFF

Cyprus · AE740

SUMMARY

STATE COMPANY RUSSIAN CIRCUS is an overseas company registered in Cyprus, incorporated in 1995 (about 31 years ago). It is in the process of being struck off the register. It has 26 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE740
KYBE ID	AE740
Legal form	Overseas company
Incorporated	1995-03-10
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

85/100 CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

YURI KUKLACHEV matches **Kuklachev Iurii** · 246/2025

Sanctions match

UA_NSDC

ALEKSANDR LEBEDEV matches **Lebedev Aleksandr** · 23/2023

Sanctions match

UA_NSDC

ALEKSANDR LEBEDEV matches **Lebedev Alexandr** · 726/2022

Sanctions match

UA_NSDC

SMIRNOV ALEXANDR matches **Smirnov Aleksandr** · 726/2022

Sanctions match

UA_NSDC

SMIRNOV ALEXANDR matches **Smirnov Alexander** · 726/2022

Sanctions match

UA_NSDC

SMIRNOV ALEXANDR matches **Smirnov Aleksandr** · 268/2025

Sanctions match

EU_FSF

ALEKSANDR BELIAVSKI matches **Александър Белски** · UKR

Sanctions match

US_CSL

ALEKSANDR BELIAVSKI matches **Aliaksandr Belski**

Politically exposed person

ΑΓΙΣ ΑΓΑΠΙΟΥ matches **Άγις Αγαπίου** — member of the House of Representatives of Cyprus

Politically exposed person

ALEKSANDR LEBEDEV matches **Alexander Lebedev** — member of the State Duma

Politically exposed person

ALEKSANDR LEBEDEV matches **Aleksandr Lebedev** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

SMIRNOV ALEXANDR matches **Aleksandr Smirnov** — member of the State Duma

Politically exposed person

SMIRNOV ALEXANDR matches **Aleksandr Smirnov** — Deputy of the Duma of Khanty-Mansi Autonomous Okrug — Yugra

OWNERSHIP & PEOPLE

ΑΓΙΣ ΑΓΑΠΙΟΥ authorised

ALEKSANDR BELIAVSKI director

ALEKSANDR LEBEDEV director

BORIS BIRUKOV director

BURENKO ANATOLI director

EMIL KIO director

EVGENI MAICHROVSKI director

ILIA KALMAN director

LEONID GORDON director

MARINA VOLZHANSKAYA director

MICHAILE MICHAILOV director

MSTISLAV ZAPASHNYI director

NIKOLAI FOTEENKOV director

NIKOLAI ZHIDKOV director

SERGEUI SHEBANOV director

SERGUEI MAKAROV director

SERGUEI SAMARIN director

SMIRNOV ALEXANDR director

VALERI FILATOV director

VECHESLAV KOROVIN director

VITALI KELEPTRISHVILY director

VLADIMIR COLUBER director

VLADIMIR DONEIKO director

YURI AVERINO director

YURI KOSICHIN director

YURI KUKLACHEV 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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