

DEKFIELD CONTRACTORS LIMITED DISSOLVED

Cyprus · AE821

SUMMARY

DEKFIELD CONTRACTORS LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,709 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE821
KYBE ID	AE821
Legal form	Overseas company
Incorporated	1996-05-07
Status	dissolved
Registered address	Λάμπουσας, 1,, 1095, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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 1,709 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 124 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DMB CONTRACTING LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΚΥΠΡΟΣ ΧΡΥΣΟΣΤΟΜΙΔΗΣ matches **Κύπρος Χρυσοστομίδης** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΚΥΠΡΟΣ ΧΡΥΣΟΣΤΟΜΙΔΗΣ authorised

PAUL CLARKE WALKER director

ΚΥΠΡΟΣ ΧΡΥΣΟΣΤΟΜΙΔΗΣ director

F.P.R. TRUST COMPANY LIMITED 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.
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