

AK 47 TACTICAL TRAINING DISSOLVED

Cyprus · BN45813

SUMMARY

AK 47 TACTICAL TRAINING is a dissolved business name registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN45813
KYBE ID	BN45813
Legal form	Business name
Incorporated	2017-05-30
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 14,, Flat 2,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 65 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AK 47 TACTICAL TRAINING LTD · strike_off · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΣΤΑΥΡΙΝΙΔΗΣ shareholder

