

GOLDFIELD ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE106750

SUMMARY

GOLDFIELD ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106750
KYBE ID	HE106750
Legal form	Private Company
Incorporated	1999-11-25
Status	dissolved
Registered address	Αρχ. Μακαρίου III,, AKAMIA CENTER, Floor 1, Flat 110,, 6017, Λάρνακα, Κύπρος

RISK ASSESSMENT

21_{/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 46 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ULIMAX ENTERPRISES LIMITED · strike_off · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRIDON INDZHIYA 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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