

AGUILLERA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE112607

SUMMARY

AGUILLERA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE112607
KYBE ID	HE112607
Legal form	Private Company
Incorporated	2000-06-28
Status	dissolved
Registered address	Κωστή Παλαμά, 5,, Flat 201,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 62 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ASPEN SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

ASPEN SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ΑΘΗΝΟΔΩΡΟΣ ΑΘΗΝΟΔΩΡΟΥ director

ASPEN SECRETARIAL SERVICES LIMITED secretary
