

SIMIA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE117573

SUMMARY

SIMIA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE117573
KYBE ID	HE117573
Legal form	Private Company
Incorporated	2001-01-15
Status	dissolved
Registered address	Ναυπλίου, 18,, Floor 3,, 3025, Λεμεσός, Κύπρος

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUP DF HOLDINGS LIMITED · strike_off · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match	UK_OFSI
DMITRO FIRTASH matches Dmytro FIRTASH · Global Anti-Corruption	
Sanctions match	UA_NSDC
DMITRO FIRTASH matches FIRTASH Dmitry · 266/2021	
Sanctions match	UK_OFSI
DMITRO FIRTASH matches Dimitry FIRTASH · Global Anti-Corruption	
Special-interest / adverse record	UK_DISQUALIFIED
DMITRO FIRTASH matches Dmitry FIRTASH	

OWNERSHIP & PEOPLE

DMITRO FIRTASH	director
IVOR OMSON	director
KSENIA PAULS	director
KKLAW SECRETARIAL LIMITED	secretary
OMEGA SERVICES & CONSULTANCY LIMITED	secretary