

TAYMYR PETROLEUM COMPANY LIMITED

DISSOLVED

Cyprus · HE119562

SUMMARY

TAYMYR PETROLEUM COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE119562
KYBE ID	HE119562
Legal form	Private Company
Incorporated	2001-04-04
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη & Φλωρίνης,, STADYL BUILDING, Floor 6,, Λευκωσία, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

RASHID RAVELEVICH SHARIPOV matches Шарипов Рашид Равелевич · 726/2022

Sanctions match

UA_NSDC

RASHID RAVELEVICH SHARIPOV matches Шаріпов Рашид Равелєвич · 726/2022

Sanctions match

OFAC

SERGEY VLADIMIROVICH KHOTOTCHKIN matches KHOTIMSKI, Sergei Vladimirovich · aka

Sanctions match

UK_OFSI

SERGEY VLADIMIROVICH KHOTOTCHKIN matches **Sergei Vladimirovich KHOTIMSKI** · Russia

Sanctions match

UA_NSDC

RASHID RAVELEVICH SHARIPOV matches **Sharipov Rashid** · 726/2022

Sanctions match

OFAC

SERGEY VLADIMIROVICH KHOTOTCHKIN matches **KHOTIMSKIY, Sergey Vladimirovich** · aka

OWNERSHIP & PEOPLE

PAUL CLARKE-WALKER director

RASHID RAVELEVICH SHARIPOV director

SERGEY VLADIMIROVICH KHOTOTCHKIN director

CONFUCIUS SERVICES 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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