

APHRODITE GOLF LIMITED

DISSOLVED

Cyprus · HE126435

SUMMARY

APHRODITE GOLF LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE126435
KYBE ID	HE126435
Legal form	Private Company
Incorporated	2001-12-31
Status	dissolved
Registered address	Προμάχων Ελευθερίας, 1,, Floor 2, Flat 303,, 'Αγιος Αθανάσιος, 4103, Λεμεσός, 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 79 companies

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (APHRODITE VACATION LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

P & D SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match US_CSL

P & D SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match UA_NSDC

P & D SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

KEITH HASLAM director

ΑΓΓΕΛΟΣ ΜΑΡΚΙΔΗΣ director

ΙΩΑΝΝΗΣ Κ. ΑΡΧΟΝΤΙΔΗΣ director

P & D SECRETARIAL SERVICES LIMITED secretary