

AFLAMION SERVICES LIMITED

DISSOLVED

Cyprus · HE153606

SUMMARY

AFLAMION SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE153606
KYBE ID	HE153606
Legal form	Private Company
Incorporated	2004-11-03
Status	dissolved
Registered address	Κ. Παπαρρηγοπούλου, 15,, CHARALAMBIDES CHAMBERS, Floor 3,, Νεάπολη, 3106, Λεμεσός, 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 144 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΑΡΗΣ ΧΑΡΑΛΑΜΠΙΔΗΣ director

CHARME SECRETARIAL & MANAGEMENT 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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