

HAGGARTON HOLDINGS LIMITED

DISSOLVED

Cyprus · HE154674

SUMMARY

HAGGARTON HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 4 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 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE154674
KYBE ID	HE154674
Legal form	Private Company
Incorporated	2004-12-02
Status	dissolved
Registered address	Φλωρίνης, 23,, STADYL BUILDING, Floor 4,, 1065, Λευκωσία, 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 50 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GHE HOLDINGS LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCTMF MANAGEMENT LIMITED matches **TNK Management Company Limited** · 279/2023

OWNERSHIP & PEOPLE

ABIGAIL JILL HUNT director

MARTIN O'GRADY director

TMF ADMINISTRATIVE SERVICES CYPRUS LIMITED director

TMF MANAGEMENT LIMITED director

ULYANA HOLOVENKO director

SARA KRISTINA ANDREASSON GUNNERVIK 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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