

AMBERFELDY AVIATION ADVISORS LIMITED

DISSOLVED

Cyprus · HE163421

SUMMARY

AMBERFELDY AVIATION ADVISORS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE163421
KYBE ID	HE163421
Legal form	Private Company
Incorporated	2005-07-22
Status	dissolved
Registered address	Ιπποκράτους, 66,, 1015, Λευκωσία, 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 90 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΤΣΙΑΙΛΗ director

ΝΙΚΟΣ ΟΙΚΟΝΟΜΙΔΗΣ director

SECLAW SERVE LIMITED secretary

