

RINGBELL LIMITED

DISSOLVED

Cyprus · HE170453

SUMMARY

RINGBELL LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Per GLEIF, it is ultimate parent-consolidated by ABH HOLDINGS SA. Signals for review: a parent or ultimate owner appears on a sanctions list; its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE170453
KYBE ID	HE170453
Legal form	Private Company
Incorporated	2005-12-30
Status	dissolved
Registered address	Μακαρίου & Αγίας Ελένης, 36,, GALAXIAS COM. CENTRE, BLOCK B, Floor 4, Flat 404,, 1061, 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.

Sanctioned ownership

+40

A parent / ultimate owner matches a sanctions list — ABH Holdings SA (control-based, 50%-rule exposure)

Shared registered address

+12

Address shared by 134 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΒΑΣΩ ΖΑΒΑΛΛΗ director

COLY SECRETARIAL LIMITED secretary

Ultimate Parent	ABH HOLDINGS SA
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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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