

AVCORP 115 LIMITED

DISSOLVED

Cyprus · HE171123

SUMMARY

AVCORP 115 LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE171123
KYBE ID	HE171123
Legal form	Private Company
Incorporated	2006-01-23
Status	dissolved
Registered address	Βασιλέως Γεωργίου, 1,, PAPAS COURT, Flat 35,, 3077, 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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

IPM MANAGEMENT LIMITED matches **IK-MANAGEMENT LLC** · aka

Sanctions match

OFAC

IPM MANAGEMENT LIMITED matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

DOMINIQUE TEYSSEYRE director

IPM MANAGEMENT LIMITED director

ΓΙΑΝΝΗΣ ΜΑΚΕΔΟΝΑΣ director

IPM 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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