

UKR WIND INVESTMENTS LIMITED DISSOLVED

Cyprus · HE187621

SUMMARY

UKR WIND INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Maryland); its registered address is shared by 144 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE187621
KYBE ID	HE187621
Legal form	Private Company
Incorporated	2006-11-24
Status	dissolved
Registered address	Κ. Παπαρρηγοπούλου, 15,, CHARALAMBIDES CHAMBERS, Floor 3,, Νεάπολη, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

40_{/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

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

DAVID JOHN LEWIS matches **David John Lewis** — member of the State Senate of Maryland

OWNERSHIP & PEOPLE

DAVID JOHN LEWIS director

ΚΑΤΕΡΙΝΑ ΧΑΡΑΛΑΜΠΙΔΟΥ ΖΑΧΑΡΙΟΥ director

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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