

PARKRIDGE RETAIL UKRAINE CYPRUS I LIMITED

DISSOLVED

Cyprus · HE210502

SUMMARY

PARKRIDGE RETAIL UKRAINE CYPRUS I LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE210502
KYBE ID	HE210502
Legal form	Private Company
Incorporated	2007-10-17
Status	dissolved
Registered address	Γιάννου Κρανιδιώτη, 9,, Floor 2, Flat 201,, 1065, 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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PARKRIDGE RETAIL UKRAINE CYPRUS II LIMITED · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JAROSLAW FIJALKOWSKI director

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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