

KELCEY LIMITED

DISSOLVED

Cyprus · HE218191

SUMMARY

KELCEY 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: a connected person matches a politically exposed person (member of the State Duma); its registered address is shared by 1,095 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE218191
KYBE ID	HE218191
Legal form	Private Company
Incorporated	2007-12-31
Status	dissolved
Registered address	Kennedy, 8,, Floor 3, Flat 306,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 1,095 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

ANDREI KUZMIN matches **Andrey Kuzmin** — member of the State Duma

OWNERSHIP & PEOPLE

ANDREI KUZMIN director

NG NOMINEES LTD secretary

