

HARZOTY HOLDINGS LIMITED

DISSOLVED

Cyprus · HE221582

SUMMARY

HARZOTY HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE221582
KYBE ID	HE221582
Legal form	Private Company
Incorporated	2008-02-02
Status	dissolved
Registered address	Χαρίλαου Μιχαήλ, 5,, Floor 4, Flat 402,, 1056, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JUVENIS HOLDINGS LIMITED · strike_off · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΓΙΑΚΟΒΛΕΒΑ matches **Iakovleva Elena** · 4/2023

Sanctions match

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OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΓΙΑΚΟΒΛΕΒΑ director

ΕΛΕΝΑ ΓΙΑΚΟΒΛΕΒΑ 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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