

ALINCO INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE222711

SUMMARY

ALINCO INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 260 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE222711
KYBE ID	HE222711
Legal form	Private Company
Incorporated	2008-02-14
Status	dissolved
Registered address	Βερενίκης, 2,, 'Εγκωμη, 2413, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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 260 companies — letterbox / formation-agent

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

EU_FSF

ALEXANDER KRYAKOV matches **Alexander KHRyakov** · Russia

Sanctions match

OFAC

ALEXANDER KRYAKOV matches **KHRyakov, Alexander** · aka

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ALEXANDER KRYAKOV director

VIMATEX LIMITED secretary
