

ALAYNMAN TRADING LIMITED

DISSOLVED

Cyprus · HE235485

SUMMARY

ALAYNMAN TRADING 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: a connected person matches a politically exposed person (Member of the Tyumen Oblast Duma); its registered address is shared by 317 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE235485
KYBE ID	HE235485
Legal form	Private Company
Incorporated	2008-08-06
Status	dissolved
Registered address	Αναστάση Σιούκρη & Ολυμπίων,, THEMIS TOWER, Floor 6,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **LOW 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 317 companies — letterbox / formation-agent

SCREENING

Politically exposed person

ALEXEY KONONOV matches **Aleksey Kononov** — Member of the Tyumen Oblast Duma

OWNERSHIP & PEOPLE

ALEXEY KONONOV director

ASG PREMIER CONSULTING & MANAGEMENT LIMITED secretary

