

CONAMOR HOLDINGS LIMITED

DISSOLVED

Cyprus · HE243101

SUMMARY

CONAMOR HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 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.	HE243101
KYBE ID	HE243101
Legal form	Private Company
Incorporated	2008-12-05
Status	dissolved
Registered address	Σινά, 1,, Floor 1, Flat 101,, 1095, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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 28 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WOLFF HOLDINGS LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

ANDREY LEONIDOVICH VLASOV matches **Andrey Leonidovich KRASOV** · Russia

Sanctions match

OFAC

ANDREY LEONIDOVICH VLASOV matches **KRASOV, Andrey Leonidovich** · 637/2022

Sanctions match

UA_NSDC

ANDREY LEONIDOVICH VLASOV matches **Орлов Андрей Леонидович** · 813/2023

OWNERSHIP & PEOPLE

ANDREY LEONIDOVICH VLASOV director

ΓΕΩΡΓΙΑ ΚΑΡΥΔΗ 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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