

ARCYPFINANCE LTD DISSOLVED

Cyprus · HE251189

SUMMARY

ARCYPFINANCE LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE251189
KYBE ID	HE251189
Legal form	Private Company
Incorporated	2009-06-16
Status	dissolved
Registered address	Χαρίλαου Μιχαήλ, 5,, Floor 4, Flat 402,, 1056, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΓΙΑΚΟΒΛΕΒΑ director

ΙΩΑΝΝΗΣ ΟΥΜΟΥΝΤΟΥΜΙΔΗΣ 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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