

AKTIKAN HOLDINGS LIMITED

DISSOLVED

Cyprus · HE261993

SUMMARY

AKTIKAN HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 540 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE261993
KYBE ID	HE261993
Legal form	Private Company
Incorporated	2010-02-04
Status	dissolved
Registered address	Egypt street, 12,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

88/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 540 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROSYKAN HOLDINGS LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

NOTROSION MANAGEMENT LIMITED matches **Notrosion Management Limited** · 279/2023

Sanctions match

UA_NSDC

NOTROSION MANAGEMENT LIMITED matches **Notrosion Management Limited** · 279/2023

Sanctions match

UA_NSDC

ΣΟΦΟΚΛΗΣ ΠΑΠΑΒΑΡΝΑΒΑΣ matches **Papavarnavas Sofoklis** · 279/2023

Sanctions match

UA_NSDC

ΣΟΦΟΚΛΗΣ ΠΑΠΑΒΑΡΝΑΒΑΣ matches **Papavarnavas Sofoclis** · 279/2023

OWNERSHIP & PEOPLE

ΣΟΦΟΚΛΗΣ ΠΑΠΑΒΑΡΝΑΒΑΣ director

NOTROSION MANAGEMENT LIMITED secretary