

ALARUM DEVELOPMENT LTD DISSOLVED

Cyprus · HE280070

SUMMARY

ALARUM DEVELOPMENT LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 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 661 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE280070
KYBE ID	HE280070
Legal form	Private Company
Incorporated	2011-01-12
Status	dissolved
Registered address	1 Απριλίου, 47,, DEMETRIOU BUILDING No. 2, Floor 1, Flat 12,, 3117, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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 661 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KUDO DEVELOPMENT LTD · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSFALARUM DEVELOPMENT LTD matches **ООО Алабуга Девелопмент** · UKR

Sanctions match

EU_FSF

ALARUM DEVELOPMENT LTD matches **LLC Alabuga Development** · UKR

Sanctions match

OFAC

ALARUM DEVELOPMENT LTD matches **ALABUGA DEVELOPMENT OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΑΝΔΡΟΝΙΚΗ ΧΡΙΣΤΟΔΟΥΛΟΥ director

TAGER IMPEX LTD 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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