

ASHLEY WORLD GROUP HOLDING LTD DISSOLVED

Cyprus · HE295921

SUMMARY

ASHLEY WORLD GROUP HOLDING LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE295921
KYBE ID	HE295921
Legal form	Private Company
Incorporated	2011-10-26
Status	dissolved
Registered address	Αγίου Ανδρέου, 339,, ANDREA CHAMBERS, Floor 1, Flat 103,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 139 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΕΡΑΣΙΜΟΣ ΣΕΡΙΑΤΟΣ director

ΧΡΙΣΤΙΑ ΜΙΧΑΗΛΙΔΟΥ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io