

# ALDINGA GROUP LTD

DISSOLVED

Cyprus · HE301501

## SUMMARY

ALDINGA GROUP LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 235 companies.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                         |
| Registration no.   | HE301501                                                       |
| KYBE ID            | HE301501                                                       |
| Legal form         | Private Company                                                |
| Incorporated       | 2012-02-20                                                     |
| Status             | dissolved                                                      |
| Registered address | Στασίνου & Μπουμπουλίνας, 3,, Floor 1,, 1060, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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.

### Mass-registration address

+22

Registered address shared by 235 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MAIPH ΣΚΟΥΛΛΟΥ director

BEAMONT SECRETARIES LIMITED 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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