

AIR EMPIRE LIMITED

DISSOLVED

Cyprus · HE307621

SUMMARY

AIR EMPIRE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 691 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE307621
KYBE ID	HE307621
Legal form	Private Company
Incorporated	2012-06-11
Status	dissolved
Registered address	Πατρών, 10,, 6051, Λάρνακα, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 691 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

JF SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

JF SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

JF SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

Sanctions match

UA_NSDC

ALEXEY POTAPOV matches **Popov Aleksey** · 24/2025

Sanctions match

UA_NSDC

ALEXEY POTAPOV matches **Popov Oleksii** · 773/2023

OWNERSHIP & PEOPLE

ALEXANDER KALYANOV director

ALEXEY POTAPOV director

GEORGY TSIKLARI director

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