

NOEFLEX LIMITED

DISSOLVED

Cyprus · HE309137

SUMMARY

NOEFLEX LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 727 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE309137
KYBE ID	HE309137
Legal form	Private Company
Incorporated	2012-07-11
Status	dissolved
Registered address	Κρήτης, 32,, PAPACHRISTOFOROU BUILDING, Floor 4,, 3087, Λεμεσός, Κύπρος

RISK ASSESSMENT

41/100 **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 727 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

ALEXANDER ZUEV matches **Zuev Aleksandr** · 748/2025

Sanctions match

UA_NSDC

ALEXANDER ZUEV matches **Zuev Aleksandr** · 501/2026

Sanctions match

UA_NSDC

ALEXANDER ZUEV matches **Zuiev Oleksandr** · 501/2026

OWNERSHIP & PEOPLE

ALEXANDER ZUEV director

ALEXEY ZELENSKY 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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