

DAW MANAGEMENT LTD

ACTIVE

Cyprus · HE332076

SUMMARY

DAW MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE332076
KYBE ID	HE332076
Legal form	Private Company
Incorporated	2014-05-07
Status	active
Registered address	Πυγμαλίωνος, 2,, Αγλαντζιά, 2122, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 66 companies

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IZG MANAGEMENT LTD · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

DAW MANAGEMENT LTD matches **DAWN MARINE MANAGEMENT CO LTD** · DPRK4

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

DAVID WIERNIK director

ΠΕΡΙΚΛΗΣ ΣΠΥΡΟΥ secretary