

DANAYA TECHNOLOGY LIMITED

DISSOLVED

Cyprus · HE332296

SUMMARY

DANAYA TECHNOLOGY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE332296
KYBE ID	HE332296
Legal form	Private Company
Incorporated	2014-05-14
Status	dissolved
Registered address	Στασάνδρου, 8,, Floor 3, Flat 301,, 1060, Λευκωσία, 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 60 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΑΛΕΞΕΙ ΠΟΝΟΜΑΡΕΝΚΟ matches Ponomarev Alexei · 726/2022

Sanctions match

EU_FSF

ΑΛΕΞΕΙ ΠΟΝΟΜΑΡΕΝΚΟ matches Alexander PONOMARENKO · UKR

Sanctions match

UK_OFSI

ΑΛΕΞΕΙ ΠΟΝΟΜΑΡΕΝΚΟ matches Alexander PONOMARENKO · Russia

OWNERSHIP & PEOPLE

АЛЕΞΕΙ ΠΟΝΟΜΑΡΕΝΚΟ director

C & P BUSINESS ADMINISTRATION 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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