

ELISEEVSKIY LTD

STRIKE OFF

Cyprus · HE332489

SUMMARY

ELISEEVSKIY LTD is a private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE332489
KYBE ID	HE332489
Legal form	Private Company
Incorporated	2014-05-20
Status	strike off
Registered address	Χριστάκη Κράνου, 035,, P. YIATROS COURT, Flat D402,, Γερμασόγεια, 4041, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ARTEM MOCHALOV director

PAVEL PRONIN 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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