

SF HOLDINGS COMPANY PLC

STRIKE OFF

Cyprus · HE337437

SUMMARY

SF HOLDINGS COMPANY PLC is a public company registered in Cyprus, incorporated in 2014 (about 11 years ago). It is in the process of being struck off the register. It has 5 directors / officers on record. It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE337437
KYBE ID	HE337437
Legal form	Public Company
Incorporated	2014-11-04
Status	strike off
Registered address	Λουκή Ακρίτα, 14,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 48 companies

Shared-director cluster

+7

A director is shared across 6 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

OLEG VYACHESLAVOVICH VYUGIN matches Ерохин Олег Вячеславович · 116/2023

Sanctions match

UA_NSDC

OLEG VYACHESLAVOVICH VYUGIN matches Кийков Олег Вячеславович · 277/2023

Sanctions match

UA_NSDC

OLEG VYACHESLAVOVICH VYUGIN matches Дунаев Олег Вячеславович · 773/2023

OWNERSHIP & PEOPLE

CAMPBELL JAMES BETHWAITE director

HIROHITO SUZUKI director

OLEG VYACHESLAVOVICH VYUGIN director

PAVEL SHMAROV director

ΑΝΑΣΤΑΣΙΑ ΤΟΛΣΤΑΓΙΑ secretary

CORPORATE GROUP (GLEIF)

Direct Parent 254900Z1DYP7FI8INM10

Ultimate Parent 254900Z1DYP7FI8INM10

Consolidated subsidiaries 1 LEI-registered

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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