

MAXEL1 INVESTMENTS LTD

STRIKE OFF

Cyprus · HE346525

SUMMARY

MAXEL1 INVESTMENTS LTD is a private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,102 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346525
KYBE ID	HE346525
Legal form	Private Company
Incorporated	2015-08-27
Status	strike off
Registered address	Εφέσου, 9,, Floor 1, Flat 1,, Παραλίμνι, 5280, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 1,102 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

US_CSL

MAXEL1 INVESTMENTS LTD matches **Mana International Investments** · Chemical and Biological Weapons Act

Sanctions match

UA_NSDC

VLADIMIR TKACHENKO matches **Tkachuk Vladimir** · 796/2024

OWNERSHIP & PEOPLE

ALEKSANDR POLOZOV director

VLADIMIR TKACHENKO director

ZENIX LTD 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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