

DOLPHIA LTD

ACTIVE

Cyprus · HE352084

SUMMARY

DOLPHIA LTD is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ADMARE PROPERTIES LTD.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE352084
KYBE ID	HE352084
Legal form	Private Company
Incorporated	2016-02-08
Status	active
Registered address	Χριστάκη Κράνου, 1,, Γερμασόγεια, 4047, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΣΕΡΓΚΕΙ ΚΟΖΛΟΒ matches **Kozlov Sergei** · 163/2023

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΚΟΖΛΟΒΑ matches **Kozlova Elena** · 364/2023

OWNERSHIP & PEOPLE

ΣΕΡΓΚΕΙ ΚΟΖΛΟΒ director

CORPORATE GROUP (GLEIF)

Direct Parent	ADMARE PROPERTIES LTD
Ultimate Parent	ADMARE PROPERTIES LTD