

AFENTIA MANAGEMENT LIMITED

DISSOLVED

Cyprus · HE370633

SUMMARY

AFENTIA MANAGEMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 993 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE370633
KYBE ID	HE370633
Legal form	Private Company
Incorporated	2017-06-16
Status	dissolved
Registered address	Κλήμεντος, 41-43,, KLIMENTOS TOWER, Flat 25,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 993 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

ALEKSANDR LEVITAN matches **Levi Aleksandr** · 102/2026

Sanctions match

UA_NSDC

ALEKSANDR LEVITAN matches **Levin Aleksandr** · 227/2023

OWNERSHIP & PEOPLE

ALEKSANDR LEVITAN director

ALEXEY ZHUKOV director

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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