

ARTMOBY LIMITED

DISSOLVED

Cyprus · HE386833

SUMMARY

ARTMOBY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE386833
KYBE ID	HE386833
Legal form	Private Company
Incorporated	2018-07-25
Status	dissolved
Registered address	Προσφύγων, 4,, Αγία Βαρβάρα, 2560, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

AAA ANTΩNIOY matches **Αντωνίου Αντωνίος** · 145/2023

Sanctions match

UA_NSDC

AAA ANTΩNIOY matches **Antoniou Antonios** · 145/2023

OWNERSHIP & PEOPLE

ALACKON LIMITED 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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