

UIPH UKRAINIAN INDUSTRIAL PROPERTY HOLDING LIMITED

ACTIVE

Cyprus · HE403224

SUMMARY

UIPH UKRAINIAN INDUSTRIAL PROPERTY HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE403224
KYBE ID	HE403224
Legal form	Private Company
Incorporated	2019-10-18
Status	active
Registered address	16 Ιουνίου 1943, 9,, AREA D, Flat 202,, 3022, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ALEXEY PERSITS director

VOLODYMYR TYMOCHKO director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΜΙΧΑΗΛΟΥΔΗΣ director

RAMTAK SECRETARIAL LTD secretary

