

DK ASSETS LIMITED

ACTIVE

Cyprus · HE410174

SUMMARY

DK ASSETS LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: its registered address is shared by 205 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410174
KYBE ID	HE410174
Legal form	Private Company
Incorporated	2020-06-16
Status	active
Registered address	Δοσιθέου, 7,, PARABUILDING BLOCK B, Flat 301,, 1071, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 205 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 149 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DMITRIJ KURENKOV director

ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ director

ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ secretary

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	1 LEI-registered
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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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