

# CLIAK LIMITED

DISSOLVED

Cyprus · HE410521

## SUMMARY

CLIAK LIMITED is a dissolved private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                  |
| Registration no.   | HE410521                                                                                |
| KYBE ID            | HE410521                                                                                |
| Legal form         | Private Company                                                                         |
| Incorporated       | 2020-06-27                                                                              |
| Status             | dissolved                                                                               |
| Registered address | Νίκου Παττίχη, 108,, CONSTANTINIDES BUILDING, Floor 2, Flat 201,, 3070, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 25 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**

CLIAK LIMITED matches **Cliak Limited** · 145/2023

## OWNERSHIP & PEOPLE

YURII BIELYKH director

YURII BIELYKH secretary

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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