

FIRST IMAGINE CAPITAL LTD ACTIVE

Cyprus · HE411321

SUMMARY

FIRST IMAGINE CAPITAL LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record. It operates the website firstimagine.com (built on woocommerce/wordpress/google_analytics; active on facebook, linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE411321
KYBE ID	HE411321
Legal form	Private Company
Incorporated	2020-07-22
Status	active
Registered address	Κερύνειας, 132,, Floor 2,, Αγλαντζιά, 2113, Λευκωσία, Κύπρος
Website	firstimagine.com

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCALEXANDER STARCHENKO matches **Yurchenko Oleksandr** · 726/2022

Sanctions match

UA_NSDCALEXANDER STARCHENKO matches **Semchenko Oleksandr** · 267/2025

Sanctions match

UA_NSDC

ALEXANDER STARCHENKO matches **Senchenko Aleksandr** · 303/2026

OWNERSHIP & PEOPLE

ALEXANDER STARCHENKO director

BORIS STARCHENKO director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΛΑΣΕΤΤΑΣ secretary

WEB PRESENCE

Website	firstimagine.com
Tech stack	woocommerce, wordpress, google_analytics
Social profiles	Facebook: https://www.facebook.com/firstimagine · LinkedIn: https://www.linkedin.com/company/first-imagine-ventures
Domain registered	2007-09-05

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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