

AVIATE HOLDING LTD

STRIKE OFF

Cyprus · HE413821

SUMMARY

AVIATE HOLDING LTD is a private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE413821
KYBE ID	HE413821
Legal form	Private Company
Incorporated	2020-10-12
Status	strike off
Registered address	Τζων Κέννεντυ, 8,, Floor 8, Flat 840A,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

55_{/100} **HIGH 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 61 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SANAS HOLDING LTD · strike_off · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ERIK BENGT OLOF BARKELIUS director

ΧΡΙΣΤΟΦΗΣ ΚΟΥΦΑΡΗΣ director

K & S EUROMANAGEMENT LIMITED 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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