

ES EUROSTATUS INVESTMENTS LTD STRIKE OFF

Cyprus · HE425476

SUMMARY

ES EUROSTATUS INVESTMENTS LTD is a private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federation Council of Russia); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE425476
KYBE ID	HE425476
Legal form	Private Company
Incorporated	2021-09-10
Status	strike off
Registered address	Αγίου Αθανασίου, 46,, INTERLINK HERMES PLAZA, Flat 5A,, 4102, 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 9 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDCNIKOLAI RYZHKOV matches **RYZHKOV MYKOLA** · 176/2018

Sanctions match

UA_NSDCNIKOLAI RYZHKOV matches **RYZHKOV MYKOLA** · 176/2018

Politically exposed person

NIKOLAI RYZHKOV matches **Nikolai Ryzhkov** — member of the Federation Council of Russia

Politically exposed person

NIKOLAI RYZHKOV matches **Nikolai Ryzhkov** — member of the State Duma

Special-interest / adverse record

UK_DISQUALIFIED

NIKOLAI RYZHKOV matches **Nikolai RYZHKOV**

OWNERSHIP & PEOPLE

NIKOLAI RYZHKOV director

NIKOLAI RYZHKOV secretary