

DREAMATIC LTD

ACTIVE

Cyprus · HE446323

SUMMARY

DREAMATIC LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE446323
KYBE ID	HE446323
Legal form	Private Company
Incorporated	2023-04-24
Status	active
Registered address	Ισχυρών, 24,, Κάτω Πολεμίδα, 4151, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 65 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΚΙΣΕΛΕΒΑ matches Kiseleva Elena · 465/2025

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΚΙΣΕΛΕΒΑ matches Киселева Елена Юрьевна · 726/2022

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΚΙΣΕΛΕΒΑ matches **Kiselyova Elena** · 726/2022

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΚΙΣΕΛΕΒΑ director

INDIRA TAIROVA 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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