

ARDAL CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE44708

SUMMARY

ARDAL CONSULTANTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 288 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE44708
KYBE ID	HE44708
Legal form	Private Company
Incorporated	1991-07-29
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 9,, LAZAROS CENTER, Floor 1, Flat 106,, 6017, Λάρνακα, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 288 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

N.I.C. MANAGEMENT LIMITED matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

ΕΛΕΝΙΤΣΑ ΝΙΚΟΛΑΙΔΟΥ director

N.I.C. MANAGEMENT LIMITED secretary

