

ALBAKOS MANAGEMENT LTD

ACTIVE

Cyprus · HE462582

SUMMARY

ALBAKOS MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE462582
KYBE ID	HE462582
Legal form	Private Company
Incorporated	2024-07-09
Status	active
Registered address	Γεώργιου Καραισκάκη, 11-13,, CARISA SALONICA, Flat 102,, Περβόλια, 7560, 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 352 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΖΟΥΡΙΔΗΣ matches **STAVRIDIS, Konstantinos** · SDGT

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΖΟΥΡΙΔΗΣ director

FLORIAN WILK secretary

