

# ARCHIMETA ANALYTICS LTD ACTIVE

Cyprus · HE475810

## SUMMARY

ARCHIMETA ANALYTICS LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 205 companies.

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                |
| Registration no.   | HE475810                                                              |
| KYBE ID            | HE475810                                                              |
| Legal form         | Private Company                                                       |
| Incorporated       | 2025-05-28                                                            |
| Status             | active                                                                |
| Registered address | Δοσιθέου, 7,, PARABUILDING BLOCK B, Flat 301,, 1071, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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 205 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 26 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**

ΙΛΙΝΑ ΔΗΜΗΤΡΙΟΥ matches Δημητρίου Ηλία · 82/2019

### Sanctions match

**UA\_NSDC**

DMITRII SIVOV matches Sivolobov Dmitrii · 602/2024

OWNERSHIP & PEOPLE

DMITRII SIVOV director

ΙΑΙΝΑ ΔΗΜΗΤΡΙΟΥ 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.  
© KYBE · Generated 2026-08-17 · [www.kybe.io](http://www.kybe.io)