

SM COUNTRY CLUB LTD

ACTIVE

Cyprus · HE493218

SUMMARY

SM COUNTRY CLUB LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE493218
KYBE ID	HE493218
Legal form	Private Company
Incorporated	2026-05-26
Status	active
Registered address	Αγίου Αντρέου, 127-137,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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 5 companies

SCREENING

Sanctions match

UA_NSDC

EVGENII SAFONOV matches **Agafonov Evgenii** · 133/2017

OWNERSHIP & PEOPLE

ALEKSANDR SURINOV director

EVGENII SAFONOV 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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