

ALEMETRANCO ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE62607

SUMMARY

ALEMETRANCO ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE62607
KYBE ID	HE62607
Legal form	Private Company
Incorporated	1994-06-03
Status	dissolved
Registered address	Κοδριγκτώνος, 5,, ROMINA COURT, Floor 2, Flat 3,, Λάρνακα, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABLAZE ENTERPRISES LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDER SEVELOV director

SERGEY SHIMKO director

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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