

# DUBBERSON HOLDINGS LIMITED

DISSOLVED

Cyprus · HE81360

## SUMMARY

DUBBERSON HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 29 years ago). It has 2 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.   | HE81360                                                 |
| KYBE ID            | HE81360                                                 |
| Legal form         | Private Company                                         |
| Incorporated       | 1996-09-18                                              |
| Status             | dissolved                                               |
| Registered address | Σπύρου Κυπριανού, 115,, Floor 1,, 3077, Λεμεσός, 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 45 companies

### Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GOODINGTON HOLDINGS LIMITED · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

OFAC

ALEKSANDR BATIUKOV matches **BARSUKOV, Aleksandr** · aka

### Sanctions match

UA\_NSDC

**OWNERSHIP & PEOPLE**

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ALEKSANDR BATIUKOV director

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ANDREY TSVETKOV director

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WAIDELOTTE SECRETARIES LIMITED secretary

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