

BOSART TRADING CO. LIMITED

DISSOLVED

Cyprus · HE86266

SUMMARY

BOSART TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union); its registered address is shared by 176 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE86266
KYBE ID	HE86266
Legal form	Private Company
Incorporated	1997-05-22
Status	dissolved
Registered address	Αλεξάνδρειας, 4,, BRIDGE TOWER, Floor 3, Flat 303,, 3013, Λεμεσός, Κύπρος

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 176 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

KPM MANAGEMENT SERVICES LIMITED matches NOVA MANAGEMENT SERVICES LIMITED · TCO

Sanctions match

UA_NSDC

KPM MANAGEMENT SERVICES LIMITED matches Proteas Management Services Ltd · 698/2024

Politically exposed person

NIKOLAI ANTONOV matches **Nikolay Antonov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

NIKOLAI ANTONOV matches **Nikolay Antonov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

KPM MANAGEMENT SERVICES LIMITED director

NIKOLAI ANTONOV director

TATIANA ANTONOVA director

SCRIPTA SECRETARIAL SERVICES LIMITED 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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