

DELTA FOOD HOLDINGS LIMITED

DISSOLVED

Cyprus · HE99234

SUMMARY

DELTA FOOD HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 27 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 1,257 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE99234
KYBE ID	HE99234
Legal form	Private Company
Incorporated	1998-12-22
Status	dissolved
Registered address	Μπουμπουλίνας, 11,, Floor 1,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 1,257 companies — letterbox / formation-agent

Business fragmentation

+16

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

SCREENING

Sanctions match

OFAC

ASK MANAGEMENT LIMITED matches **AO ABR MANAGEMENT** · UKRAINE-EO13661] [RUSSIA-EO14024

Sanctions match

OFAC

ASK MANAGEMENT LIMITED matches **ABR MANAGEMENT AO** · aka

Sanctions match

US_CSL

ASK MANAGEMENT LIMITED matches **AO ABR MANAGEMENT** · UKRAINE-EO13661; RUSSIA-EO14024

Sanctions matchOFAC

ASK SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions matchUS_CSL

ASK SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions matchUA_NSDC

ASK SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

Sanctions matchOFAC

ASK INVESTMENT LIMITED matches **AZAR INVESTMENT** · IRAN

Sanctions matchUS_CSL

ASK INVESTMENT LIMITED matches **AZAR INVESTMENT** · IRAN

OWNERSHIP & PEOPLE

- ASK INVESTMENT LIMITED director
- ASK MANAGEMENT LIMITED director
- BIZSERVE INVESTMENTS LIMITED director
- BIZSERVE MANAGEMENT LIMITED director
- BIZSERVE SECRETARIAL SERVICES LIMITED director
- ΑΝΤΩΝΙΟΣ ΠΟΥΦΤΗΣ director
- ΑΡΤΕΜΗ ΝΤΟΥΣΙΑ director
- ΘΕΜΙΣΤΟΚΛΗΣ ΜΑΚΡΗΣ director
- ΣΠΥΡΙΔΩΝ ΘΕΟΔΩΡΟΠΟΥΛΟΣ director
- ASK SECRETARIAL SERVICES LIMITED secretary