

# M.N. ECKHAUS B.V. DISSOLVED

Cyprus · AE2913

## SUMMARY

M.N. ECKHAUS B.V. is a dissolved overseas company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 246 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Cyprus                                                  |
| Registration no.   | AE2913                                                  |
| KYBE ID            | AE2913                                                  |
| Legal form         | Overseas company                                        |
| Incorporated       | 2014-10-03                                              |
| Status             | dissolved                                               |
| Registered address | Χύτρων, 30,, Floor 3, Flat 32A,, 1075, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**53**<sub>/100</sub> HIGH 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 246 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 125 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (M.N. ECKHAUS B.V. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

HANS RUTGER KRIEK authorised

ANNH NEAPXOY authorised

HANS RUTGER KRIEK director

MICHAEL NORBERT ECKHAUS director

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ANNH NEAPXOY director

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ANNH NEAPXOY secretary

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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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