

MUMMY COOL KINDERGARTEN

DISSOLVED

Cyprus · BN38057

SUMMARY

MUMMY COOL KINDERGARTEN is a dissolved business name registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN38057
KYBE ID	BN38057
Legal form	Business name
Incorporated	2012-09-20
Status	dissolved
Registered address	Σκιαδά, 4,, 'Αγιος Σπυρίδωνας, 3055, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW 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.

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAPINA ANΔPEOY shareholder

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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