

# M.M. STOCKME

ACTIVE

Cyprus · BN42109

## SUMMARY

M.M. STOCKME is an active business name registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Cyprus                                   |
| Registration no.   | BN42109                                  |
| KYBE ID            | BN42109                                  |
| Legal form         | Business name                            |
| Incorporated       | 2015-06-11                               |
| Status             | active                                   |
| Registered address | Ανεξαρτησίας, 22,, 3036, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΚΟΛΟΚΑΣΙΔΗΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io