

DUENIO INVESTMENT CO LIMITED

DISSOLVED

Cyprus · HE101823

SUMMARY

DUENIO INVESTMENT CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE101823
KYBE ID	HE101823
Legal form	Private Company
Incorporated	1999-05-03
Status	dissolved
Registered address	John Kennedy, 16,, Floor 2,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

MMG FIDUCIARIES LIMITED director

MMG SECRETARIES 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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