

METAKOM INVESTMENT LIMITED

DISSOLVED

Cyprus · HE129664

SUMMARY

METAKOM INVESTMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma); its registered address is shared by 241 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE129664
KYBE ID	HE129664
Legal form	Private Company
Incorporated	2002-04-25
Status	dissolved
Registered address	Βασίλη Βρυωνίδη, 6,, GALA COURT CHAMBERS, Floor 3, Flat 302-303,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

41/100 **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 241 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

OLEKSANDR FOKIN matches **Fomin Aleksandr** · 133/2017

Sanctions match

UA_NSDC

OLEKSANDR FOKIN matches **Kokin Aleksandr** · 277/2023

Sanctions match

UA_NSDC

OLEKSANDR FOKIN matches **Fomin Alexander** · 726/2022

Politically exposed person

OLEKSANDR FOKIN matches **Aleksandr Fokin** — member of the State Duma

OWNERSHIP & PEOPLE

OLEKSANDR FOKIN director

CYMANCO SERVICES 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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