

MARKET INSIGHT MAGHREB LIMITED

DISSOLVED

Cyprus · HE133500

SUMMARY

MARKET INSIGHT MAGHREB LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 497 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE133500
KYBE ID	HE133500
Legal form	Private Company
Incorporated	2002-10-10
Status	dissolved
Registered address	Θεμ. Δέρβη, 15,, MARGARITA HOUSE, Floor 4, Flat 402,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 497 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PIERRICK GAUTIER director

JOKA SECRETARIAL 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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