

MBIP HOLDING COMPANY III LIMITED

DISSOLVED

Cyprus · HE146708

SUMMARY

MBIP HOLDING COMPANY III LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE146708
KYBE ID	HE146708
Legal form	Private Company
Incorporated	2004-03-19
Status	dissolved
Registered address	Θεσσαλονίκης,, NICOLAOU PENTADROMOS CENTER, Floor 9, Flat 908,, 3025, Λεμεσός, Κύπρος

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 193 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MBIP HOLDING COMPANY II LIMITED · dissolved · name-sim 0.97) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JAMES N. ELLSWORTH director

LEO H. CHEN director

ΜΑΙΡΗ ΚΟΣΤΕΚΟΓΛΟΥ director

ΜΑΡΙΑ ΒΑΣΙΛΕΙΟΥ director

ΦΛΩΡΑ ΚΥΡΙΑΚΟΥ director

LAKOSERVICES 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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