

DMP INVESTMENTS LIMITED

ACTIVE

Cyprus · HE167721

SUMMARY

DMP INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE167721
KYBE ID	HE167721
Legal form	Private Company
Incorporated	2005-11-09
Status	active
Registered address	Θεοδώρου Ποταμιάνου, 50,, Κάτω Πολεμίδια, 4155, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELVAKO INVESTMENTS LIMITED · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

DMP INVESTMENTS LIMITED matches **D.G.D. INVESTMENTS LTD.** · GLOMAG

Sanctions match

US_CSL

DMP INVESTMENTS LIMITED matches **D.G.D. INVESTMENTS LTD.** · GLOMAG

Sanctions match

OFAC

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΜΑΡΙΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ secretary