

MORDAG HOLDINGS LIMITED

DISSOLVED

Cyprus · HE173244

SUMMARY

MORDAG HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Georgia).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE173244
KYBE ID	HE173244
Legal form	Private Company
Incorporated	2006-03-03
Status	dissolved
Registered address	Πάργας, 9,, Floor 1, Flat 101,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Politically exposed person

MAMUKA KHAZARADZE matches **Mamuka Khazaradze** — Member of the Parliament of Georgia

OWNERSHIP & PEOPLE

MAMUKA KHAZARADZE director

LONDINIUM MANAGEMENT SERVICES LIMITED secretary

