

MAN CAPITAL DEVELOPMENTS LIMITED

DISSOLVED

Cyprus · HE183164

SUMMARY

MAN CAPITAL DEVELOPMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 3 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.	HE183164
KYBE ID	HE183164
Legal form	Private Company
Incorporated	2006-09-01
Status	dissolved
Registered address	Βαλαωρίτου, 8,, 'Εγκωμη, 2411, Λευκωσία, 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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAPITAL PKPK DEVELOPMENT LIMITED · strike_off · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΤΘΑΙΟΣ ΜΑΤΘΑΙΟΥ director

ΝΕΚΤΑΡΙΟΣ ΜΑΤΘΑΙΟΥ director

ΝΕΚΤΑΡΙΟΣ ΜΑΤΘΑΙΟΥ secretary

