

MUSCLE MACHINE INVESTMENT M.M.I. LIMITED

ACTIVE

Cyprus · HE184532

SUMMARY

MUSCLE MACHINE INVESTMENT M.M.I. LIMITED is an active private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 4 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.	HE184532
KYBE ID	HE184532
Legal form	Private Company
Incorporated	2006-09-27
Status	active
Registered address	Αλκαίου, 1,, ADONIS RESIDENCES, Floor 1, Flat 102A,, 6045, Λάρνακα, 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 104 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MALVEY INVESTMENTS LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNA KATARINA LIF BURREN director

ΜΑΡΙΟΣ ΝΙΚΟΛΑΙΔΗΣ director

ΧΑΡΗΣ ΞΕΝΗ director

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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