

MACAY ENTERPRISES LIMITED

ACTIVE

Cyprus · HE193997

SUMMARY

MACAY ENTERPRISES LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 19 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE193997
KYBE ID	HE193997
Legal form	Private Company
Incorporated	2007-03-10
Status	active
Registered address	Γεωργίου Α, 78,, SOLFERINO WEST, Floor 7, Flat 75,, Γερμασόγεια, 4048, 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELFINO ENTERPRISES LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANATOLY DOROFEEV director

MARINA DOROFEEVA director

ΓΙΑΝΑ ΝΤΟΡΟΦΕΕΒΑ director

ΕΛΙΖΑΒΕΤΑ ΝΤΟΡΟΦΕΕΒΑ 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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