

A.M.G. HOTEL OPERATIONS MANAGEMENT EXPERTS LIMITED

ACTIVE

Cyprus · HE224607

SUMMARY

A.M.G. HOTEL OPERATIONS MANAGEMENT EXPERTS LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. It operates the website hoteloperations.com (built on wordpress/google_analytics; active on twitter, linkedin). Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE224607
KYBE ID	HE224607
Legal form	Private Company
Incorporated	2008-03-05
Status	active
Registered address	Χρυσάνθου Μυλωνά, 10,, MAGNUM HOUSE,, 3030, Λεμεσός, Κύπρος
Website	hoteloperations.com

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 291 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS NOVIKOV director

MAGNUMSERVE SECRETARIAL LTD secretary

WEB PRESENCE

Website	hoteloperations.com
Tech stack	wordpress, google_analytics
Social profiles	Twitter: https://twitter.com/hoteloperators · Linkedin: https://www.linkedin.com/company/hoteloperations
Domain registered	2002-06-21

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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