

M. C. MAD 4 ADVERTISING LTD

ACTIVE

Cyprus · HE265564

SUMMARY

M. C. MAD 4 ADVERTISING LTD is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE265564
KYBE ID	HE265564
Legal form	Private Company
Incorporated	2010-04-12
Status	active
Registered address	Ακάμαντος, 9,, Πέγεια, 8560, Πάφος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **XIROS, Christodoulos** · SDGT

Sanctions match

US_CSL

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Sanctions match

UA_NSDC

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ΜΙΧΑΗΛ ΠΕΤΡΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ secretary