

K & M MAVRIS LTD

DISSOLVED

Cyprus · HE284414

SUMMARY

K & M MAVRIS LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE284414
KYBE ID	HE284414
Legal form	Private Company
Incorporated	2011-03-31
Status	dissolved
Registered address	Κισσάβου, 32Α,, Στρόβολος, 2052, Λευκωσία, 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 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAPIA MAYPH matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MAPIA MAYPH matches **MARIA** · RUSSIA-EO14024

Sanctions match

UA_NSDC

MAPIA MAYPH matches **Общество с ограниченной ответственностью "Мария"** · 276/2023

Sanctions match

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OWNERSHIP & PEOPLE

MAPIA MAYPH director

MAPIA MAYPH secretary

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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