

M.G.S. SECRETARIAL SERVICES LTD

DISSOLVED

Cyprus · HE299708

SUMMARY

M.G.S. SECRETARIAL SERVICES LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE299708
KYBE ID	HE299708
Legal form	Private Company
Incorporated	2012-01-12
Status	dissolved
Registered address	Γρ. Αυξεντίου, 12,, SKOUROU BUILDING, Floor 3, Flat 31,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

M.G.S. SECRETARIAL SERVICES LTD matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

M.G.S. SECRETARIAL SERVICES LTD matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

M.G.S. SECRETARIAL SERVICES LTD matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

ΜΑΡΙΛΕΝΑ ΣΚΟΥΛΛΟΥ 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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