

DMK ACCOUNTANTS LIMITED

STRIKE OFF

Cyprus · HE318708

SUMMARY

DMK ACCOUNTANTS LIMITED is a private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE318708
KYBE ID	HE318708
Legal form	Private Company
Incorporated	2013-02-01
Status	strike off
Registered address	Μενάνδρου, 3,, Flat 101,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 **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.

Shared registered address

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΔΗΜΗΤΡΙΟΥ director

ΜΙΧΑΛΗΣ ΜΙΧΑΗΛ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΔΗΜΗΤΡΙΟΥ secretary

