

M.C. MUST COSMETICS LIMITED

DISSOLVED

Cyprus · HE329429

SUMMARY

M.C. MUST COSMETICS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,257 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE329429
KYBE ID	HE329429
Legal form	Private Company
Incorporated	2014-02-10
Status	dissolved
Registered address	Μπουμπουλίνας, 11,, Floor 3,, 1060, Λευκωσία, Κύπρος

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 1,257 companies — letterbox / formation-agent

Business fragmentation

+16

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

SCREENING

Sanctions match

OFAC

ASK SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

ASK SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

ASK SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

SIMON MAMANE director

ASK SECRETARIAL SERVICES LIMITED 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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