

MEKRANIA LTD

ACTIVE

Cyprus · HE335405

SUMMARY

MEKRANIA LTD is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE335405
KYBE ID	HE335405
Legal form	Private Company
Incorporated	2014-09-02
Status	active
Registered address	Προμαχών Ελευθερίας, 33,, DEANA BEACH APTS, BLOCK 1, Flat 212,, Αγιος Αθανάσιος, 4103, Λεμεσός, Κύπρος

RISK ASSESSMENT

28

/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 53 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΓΗΣ ΩΡΟΛΟΓΑΣ director

ΑΓΗΣ ΩΡΟΛΟΓΑΣ 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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