

M.K. WELHOME LIMITED

STRIKE OFF

Cyprus · HE365592

SUMMARY

M.K. WELHOME LIMITED is a private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federation Council of Russia); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 516 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE365592
KYBE ID	HE365592
Legal form	Private Company
Incorporated	2017-01-31
Status	strike off
Registered address	Σπύρου Κυπριανού, 84,, 4004, Λεμεσός, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 516 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

EU_FSF

SERGEI MIKHAILOV matches **Sergei MIKHAILOV** · UKR

Sanctions match

UK_OFSI

SERGEI MIKHAILOV matches **Sergei MIKHAILOV** · Russia

Sanctions match

UA_NSDC

SERGEI MIKHAILOV matches **Mikhailov Sergei** · 4/2023

Politically exposed person

SERGEI MIKHAILOV matches **Sergey Mikhailov** — member of the Federation Council of Russia

Special-interest / adverse record

UK_DISQUALIFIED

SERGEI MIKHAILOV matches **Sergey MIKHAILOV**

OWNERSHIP & PEOPLE

ALEXEY KOLBAS director

SERGEI MIKHAILOV director