

M.K. JEWELLERS LIMITED

STRIKE OFF

Cyprus · HE36885

SUMMARY

M.K. JEWELLERS LIMITED is a private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE36885
KYBE ID	HE36885
Legal form	Private Company
Incorporated	1989-08-04
Status	strike off
Registered address	Ρίμινις, 10,, 6025, Λάρνακα, Κύπρος

RISK ASSESSMENT

43

/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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K.M.R JEWELLERY LIMITED · strike_off · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΜΑΡΓΑΡΙΤΑ ΜΙΧΑΗΛ director

ΜΙΧΑΛΑΚΗΣ ΧΡ. ΜΙΧΑΗΛ director

ΜΙΧΑΛΑΚΗΣ ΧΡ. ΜΙΧΑΗΛ secretary

