

NAKUKOP LTD

ACTIVE

Cyprus · HE397001

SUMMARY

NAKUKOP LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE397001
KYBE ID	HE397001
Legal form	Private Company
Incorporated	2019-04-23
Status	active
Registered address	Κάππαρη, 34,, BLUE WATER VILLAGE, HOUSE 127,, Παραλίμνι, 5290, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

22/100 **LOW 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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCNAKUKOP LTD matches **Nakukop Ltd** · 145/2023

OWNERSHIP & PEOPLE

JOZEF MARUNA director

JOZEF MARUNA secretary

