

MOCHRAKUYN 1 LTD ACTIVE

Cyprus · HE405509

SUMMARY

MOCHRAKUYN 1 LTD is an active private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE405509
KYBE ID	HE405509
Legal form	Private Company
Incorporated	2019-12-20
Status	active
Registered address	Γρηγόρη Αυξεντίου, 8,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΒΑΡΝΑΒΑΣ ΚΟΥΡΟΥΝΑΣ director

ΔΗΜΗΤΡΙΟΣ ΦΙΛΙΠΠΙΔΗΣ director

ΛΑΜΠΡΟΣ ΠΑΠΑΛΑΜΠΡΙΑΝΟΥ director

ΜΑΡΙΑ ΛΑΜΠΡΟΥ director

ΣΤΑΥΡΟΣ ΙΑΚΩΒΟΥ director

ΜΑΡΙΑ ΛΑΜΠΡΟΥ 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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