

MV MARINA SERVICES LTD

STRIKE OFF

Cyprus · HE411907

SUMMARY

MV MARINA SERVICES LTD is a private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE411907
KYBE ID	HE411907
Legal form	Private Company
Incorporated	2020-08-10
Status	strike off
Registered address	Κικέρωνος, 14,, Στρόβολος, 2028, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

MARIANNA VASILIEVA director

MARIANNA VASILIEVA 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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