

MARKETVALLEY LTD

STRIKE OFF

Cyprus · HE415749

SUMMARY

MARKETVALLEY LTD is a private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE415749
KYBE ID	HE415749
Legal form	Private Company
Incorporated	2020-11-26
Status	strike off
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 198,, MARINOS COURT, Floor 1, Flat 13,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

28

/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 47 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΧΑΡΑΛΑΜΠΟΥΣ director

ΓΕΩΡΓΙΟΣ ΒΡΙΚΗΣ 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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