

MOG ART LIMITED

STRIKE OFF

Cyprus · HE420342

SUMMARY

MOG ART LIMITED is a private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 281 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE420342
KYBE ID	HE420342
Legal form	Private Company
Incorporated	2021-04-08
Status	strike off
Registered address	Αγαπήνορος & Αρχ. Μακαρίου III, 2,, IRIS TOWER, Flat 403-405,, 1076, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 281 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

FADI MOGHABGHAB director

ΘΕΟΔΟΣΗΣ ΣΟΦΟΚΛΕΟΥΣ director

ALAMANDA HOLDINGS CO. LTD secretary

