

MARLIE ENTERPRISES LTD

ACTIVE

Cyprus · HE432846

SUMMARY

MARLIE ENTERPRISES LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE432846
KYBE ID	HE432846
Legal form	Private Company
Incorporated	2022-04-05
Status	active
Registered address	Λοίζου Ασκάνη, 18,, PLATINUM CREST,, 3110, 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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIE ABI RACHED director

ΜΑΡΙΟΣ ΚΑΡΕΚΛΑ director

EMISERVE LTD 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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