

# MARKAPP MEDIA LTD

ACTIVE

Cyprus · HE436282

## SUMMARY

MARKAPP MEDIA 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: a connected person matches a politically exposed person (member of the Hellenic Parliament).

## IDENTITY

|                    |                                                                                          |
|--------------------|------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                   |
| Registration no.   | HE436282                                                                                 |
| KYBE ID            | HE436282                                                                                 |
| Legal form         | Private Company                                                                          |
| Incorporated       | 2022-07-07                                                                               |
| Status             | active                                                                                   |
| Registered address | Μάρκου Δράκου, 64,, PLAZA COURT, Floor 2, Flat 23,, Μέσα Γειτονιά, 4002, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

## SCREENING

### Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΑΔΗΣ matches **Dimítris Dimitriádis** — member of the Hellenic Parliament

## OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΑΔΗΣ director

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΑΔΗΣ secretary

