

DK. MA. HOTELS MANAGEMENT LTD

ACTIVE

Cyprus · HE453466

SUMMARY

DK. MA. HOTELS MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE453466
KYBE ID	HE453466
Legal form	Private Company
Incorporated	2023-11-07
Status	active
Registered address	Γρηγόρη Αυξεντίου, 53,, Κοκκινοτριμιθιά, 2660, Λευκωσία, Κύπρος

RISK ASSESSMENT

13/100

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 40 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

DK. MA. HOTELS MANAGEMENT LTD matches HOTEL MANAGEMENT INTERNATIONAL, LLC · SDGT] [ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

DK. MA. HOTELS MANAGEMENT LTD matches HOTEL MANAGEMENT INTERNATIONAL, LLC · ILLICIT-DRUGS-EO14059; SDGT

Sanctions match

OFAC

SATIN HOLDINGS LTD matches **SATINA** · IRAN-EO13846

Sanctions match

US_CSL

SATIN HOLDINGS LTD matches **SATINA** · IRAN-EO13846

Sanctions match

OFAC

SATIN HOLDINGS LTD matches **SATINA** · IRAN-EO13846

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

SATIN HOLDINGS LTD director

MIXAHA APBANITHΣ director

SATIN HOLDINGS LTD secretary