

MN MANAGEMENT LTD

ACTIVE

Cyprus · HE462586

SUMMARY

MN MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE462586
KYBE ID	HE462586
Legal form	Private Company
Incorporated	2024-07-10
Status	active
Registered address	Αγίου Παύλου, 115Α,, 'Αγιος Δομέτιος, 2362, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100

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 33 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MN MANAGEMENT LTD matches **IK-MANAGEMENT LLC** · aka

Sanctions match

OFAC

MN MANAGEMENT LTD matches **BSG MANAGEMENT LTD** · IRAN-EO13902

Sanctions match

OFAC

MN MANAGEMENT LTD matches **BLD MANAGEMENT** · aka

OWNERSHIP & PEOPLE

MIHAILS NOSIKS director

ΓΕΩΡΓΙ ΓΚΙΑΓΚΙΑΙΔΙΣ 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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