

M.N.P INVESTMENTS & CONSULTING LTD

ACTIVE

Cyprus · HE468199

SUMMARY

M.N.P INVESTMENTS & CONSULTING LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE468199
KYBE ID	HE468199
Legal form	Private Company
Incorporated	2024-11-28
Status	active
Registered address	Βορείου Ηπείρου, 2,, 8035, Πάφος, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MYPIA NIKOLAΟΥ director

MYPIA NIKOLAΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io