

MARKIVAR INVESTMENTS LTD

ACTIVE

Cyprus · HE470658

SUMMARY

MARKIVAR INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE470658
KYBE ID	HE470658
Legal form	Private Company
Incorporated	2025-02-01
Status	active
Registered address	Ραχμανίνοφ, 16,, Πάνθεα, 3120, Λεμεσός, Κύπρος

RISK ASSESSMENT

16/100

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.

Business fragmentation +16

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

SCREENING

Sanctions match OFAC

ΓΕΩΡΓΙΟΣ ΜΑΡΚΙΔΗΣ matches **MANIDIS, Georgios** · CYBER2

Sanctions match US_CSL

ΓΕΩΡΓΙΟΣ ΜΑΡΚΙΔΗΣ matches **MANIDIS, Georgios** · CYBER2

Sanctions match OFAC

MARKIVAR INVESTMENTS LTD matches **MARWA INVESTMENTS LIMITED** · GLOMAG

Sanctions match US_CSL

MARKIVAR INVESTMENTS LTD matches **MARWA INVESTMENTS LIMITED** · GLOMAG

OWNERSHIP & PEOPLE

ΑΝΤΩΝΙΑ ΠΡΟΚΟΠΙΟΥ director

ΓΕΩΡΓΙΟΣ ΜΑΡΚΙΔΗΣ director

ΑΝΤΩΝΙΑ ΠΡΟΚΟΠΙΟΥ 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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