

MRIIA DPM LTD

ACTIVE

Cyprus · HE485946

SUMMARY

MRIIA DPM LTD is an active private company registered in Cyprus, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE485946
KYBE ID	HE485946
Legal form	Private Company
Incorporated	2025-12-31
Status	active
Registered address	Ιωάννη Μηνά, 8,, Αγιος Ιωάννης, 4871, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STANISLAV MALIK director

SERVE2EXCEL CONSULTANTS LTD 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 2026-08-25 · www.kybe.io