

M & I RUSSIAN COURIER PUBLISHING LIMITED

DISSOLVED

Cyprus · HE61290

SUMMARY

M & I RUSSIAN COURIER PUBLISHING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE61290
KYBE ID	HE61290
Legal form	Private Company
Incorporated	1994-04-05
Status	dissolved
Registered address	Γρίβα Διγενή & Χρ. Μυλωνά,, PANAYIDES BUILDING, Floor 3, Flat 1,, Λεμεσός, 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 28 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCSERGUEI ERMAKOV matches **Ermakov Sergei** · 301/2025

OWNERSHIP & PEOPLE

SERGUEI ERMAKOV director

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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