

M & K OIL LIMITED

ACTIVE

Cyprus · HE63087

SUMMARY

M & K OIL LIMITED is an active private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE63087
KYBE ID	HE63087
Legal form	Private Company
Incorporated	1994-06-24
Status	active
Registered address	Μακαρίου ΙΙΙ, 223,, AVENUE COURT, Floor 2,, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 97 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΜΑΛΑΚΤΟΣ director

ΑΝΔΡΕΑΣ ΚΑΔΡΟΣ 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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