

MGC CONSTRUCTION LIMITED

DISSOLVED

Cyprus · HE88729

SUMMARY

MGC CONSTRUCTION LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE88729
KYBE ID	HE88729
Legal form	Private Company
Incorporated	1997-09-05
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 26,, THEA COURT, Flat 202,, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 54 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NS CONSTRUCTION & DEVELOPMENT LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΕΝΕΛΑΟΥ director

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ director

ΚΙΜΩΝ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ΝΕΟΦΥΤΟΣ ΓΕΩΡΓΙΟΥ director

ΝΤΙΝΟΣ ΜΕΝΕΛΑΟΥ director

ΑΝΔΡΕΑΣ ΜΕΝΕΛΑΟΥ secretary