

M.K. & K. LIMITED

DISSOLVED

Cyprus · HE99695

SUMMARY

M.K. & K. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE99695
KYBE ID	HE99695
Legal form	Private Company
Incorporated	1999-01-15
Status	dissolved
Registered address	Αρσινόης, 70,, 1010, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L2P LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

M.K. & K. LIMITED matches **K M A** · SDGT

Sanctions match

OFAC

M.K. & K. LIMITED matches **M K A** · IRAN-EO13902

Sanctions match

US_CSL

M.K. & K. LIMITED matches **K M A** · SDGT

OWNERSHIP & PEOPLE

MIKHAIL AZHINENKO director

OLGA KLYUKINA director

VLADIMIR ARTEMENKO director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΜΙΧΑΗΛΙΔΗΣ director

SCRIBA SECRETARIAL LIMITED 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 2026-08-28 · www.kybe.io