

M.N.K.E. CHEMICAL SERVICES

ACTIVE

Cyprus · S12607

SUMMARY

M.N.K.E. CHEMICAL SERVICES is an active partnership registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S12607
KYBE ID	S12607
Legal form	Partnership
Incorporated	2016-11-17
Status	active
Registered address	Συνεργασίας, 10,, Flat 4,, Κίτι, 7550, Λάρνακα, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΗ ΠΑΦΙΤΗ partner

ΜΑΝΩΛΗΣ ΒΛΑΣΙΟΥ partner

ΝΙΚΟΣ ΧΡΙΣΤΟΦΗ partner

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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