

ARMATONT COMMERCIAL INC. DISSOLVED

Cyprus · AE3374

SUMMARY

ARMATONT COMMERCIAL INC. is a dissolved overseas company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 353 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3374
KYBE ID	AE3374
Legal form	Overseas company
Incorporated	2020-02-17
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 276,, LARA COURT,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 353 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

POBEPTOS ΓΕΩΡΓΙΟΥ authorised

ELMARIE IBANEZ director

ATM SECRETARIES LTD. 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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