

# METITO UNIVERSAL LIMITED

ACTIVE

Cyprus · AE447

## SUMMARY

METITO UNIVERSAL LIMITED is an active overseas company registered in Cyprus, incorporated in 1985 (about 40 years ago). It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Cyprus                                                  |
| Registration no.   | AE447                                                   |
| KYBE ID            | AE447                                                   |
| Legal form         | Overseas company                                        |
| Incorporated       | 1985-09-25                                              |
| Status             | active                                                  |
| Registered address | Κατσώνη, 10,, NEOLEN MARINA, Floor 3,, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 65 companies

### Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (METITO (OVERSEAS) LIMITED · strike\_off · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ KEMITZHΣ authorised

FADY JUEZ director

KASSEM MAZLOOM director

MUTAZ GHANDOUR director

SEBOUH DER AVEDISSIAN director

STEPHEN ALAN MALLETT director

CONSULTANCY AND SECRETARIAL SERVICES 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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