

INTERNATIONAL MAINTENANCE PARTS LOGISTICS B.V.

ACTIVE

Cyprus · AE830

SUMMARY

INTERNATIONAL MAINTENANCE PARTS LOGISTICS B.V. is an active overseas company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE830
KYBE ID	AE830
Legal form	Overseas company
Incorporated	1996-07-08
Status	active
Registered address	Γρίβα Διγενή, 42-44,, Λευκωσία, 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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΜΕΛΙΣΣΑΣ authorised

HINDRIK BROUWER director

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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