

ΝΗΠΙΑΓΩΓΕΙΟΝ MERRY LAND

DISSOLVED

Cyprus · BN2613

SUMMARY

ΝΗΠΙΑΓΩΓΕΙΟΝ MERRY LAND is a dissolved business name registered in Cyprus, incorporated in 1974 (about 52 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN2613
KYBE ID	BN2613
Legal form	Business name
Incorporated	1974-03-23
Status	dissolved

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 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΙΡΗ ΧΡΙΣΤΟΦΗ shareholder

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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