

WALLMANIA DESIGN DISSOLVED

Cyprus · BN37521

SUMMARY

WALLMANIA DESIGN is a dissolved business name registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN37521
KYBE ID	BN37521
Legal form	Business name
Incorporated	2012-04-23
Status	dissolved
Registered address	Αθηνών, 23Δ,Ε,, Στρόβολος, 2020, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΑ ΘΕΟΛΟΓΟΥ shareholder