

ANGELOS MICHAEL MIGRATION & SERVICES ACTIVE

Cyprus · BN52981

SUMMARY

ANGELOS MICHAEL MIGRATION & SERVICES is an active business name registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN52981
KYBE ID	BN52981
Legal form	Business name
Incorporated	2021-02-04
Status	active
Registered address	Αλαμάνας, 19,, Στρόβολος, 2038, 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

ΑΓΓΕΛΟΣ ΜΙΧΑΗΛ 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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