

PM ALTIA REAL ESTATE

ACTIVE

Cyprus · BN56867

SUMMARY

PM ALTIA REAL ESTATE is an active business name registered in Cyprus, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN56867
KYBE ID	BN56867
Legal form	Business name
Incorporated	2023-01-26
Status	active
Registered address	Αρμενίας, 60,, Στρόβολος, 2006, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

THEMIS PORTFOLIO MANAGEMENT LIMITED 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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