

M.A. JASS SHOES

ACTIVE

Cyprus · BN9021

SUMMARY

M.A. JASS SHOES is an active business name registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN9021
KYBE ID	BN9021
Legal form	Business name
Incorporated	1989-03-02
Status	active
Registered address	Διός, 3,, Βιομηχανική Περιοχή Λατσιών, Λευκωσία, Κύπρος

RISK ASSESSMENT

22

/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 44 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΑΚΗΣ ΑΒΡΑΑΜΙΔΗΣ & ΣΙΑ ΛΙΜΙΤΕΔ 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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