

J.M.M.ROMCYP IMPORT/EXPORT LIMITED

STRIKE OFF

Cyprus · HE101791

SUMMARY

J.M.M.ROMCYP IMPORT/EXPORT LIMITED is a private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE101791
KYBE ID	HE101791
Legal form	Private Company
Incorporated	1999-05-03
Status	strike off
Registered address	Χαράλαμπου Πηλακούτα, 6,, Καϊμακλι, 1036, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 5 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΦΩΤΗΣ ΜΑΜΜΙΔΗΣ director

ΧΡΥΣΟΥΛΑ ΙΩΑΝΝΟΥ director

ΣΤΕΛΙΟΣ ΜΑΝΤΖΟΥΠΑΝΟΣ secretary

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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