

# SNAPTEK LIMITED

DISSOLVED

Cyprus · HE113582

## SUMMARY

SNAPTEK LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago).

## IDENTITY

|                    |                                                                                       |
|--------------------|---------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                |
| Registration no.   | HE113582                                                                              |
| KYBE ID            | HE113582                                                                              |
| Legal form         | Private Company                                                                       |
| Incorporated       | 2000-08-01                                                                            |
| Status             | dissolved                                                                             |
| Registered address | Αρχ. Μακαρίου III, 80,, PANOS EGGLEZOS BUILDING, Floor 5, Flat 500,, 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 25 companies

## SCREENING

### Sanctions match

**US\_CSL**NUMBERMAX BUSINESS SERVICES LIMITED matches **INTERNATIONAL BUSINESS SERVICES, LTD**

## OWNERSHIP & PEOPLE

NUMBERMAX BUSINESS SERVICES LIMITED 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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