

CATALAN LIMITED

DISSOLVED

Cyprus · HE114621

SUMMARY

CATALAN LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE114621
KYBE ID	HE114621
Legal form	Private Company
Incorporated	2000-09-19
Status	dissolved
Registered address	Πέτρου Τσίρου, 4,, 3021, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTIGONH MITΣIOY director

ΔΑΝΟΥΤΑ ΜΟΥΖΟΥΠΟΥ director

CYPROLINK SERVICES LIMITED secretary

ANTIGONH MITΣIOY 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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