

C.N.H. TRUST & CUSTODY SERVICES LIMITED

DISSOLVED

Cyprus · HE119068

SUMMARY

C.N.H. TRUST & CUSTODY SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE119068
KYBE ID	HE119068
Legal form	Private Company
Incorporated	2001-03-16
Status	dissolved
Registered address	Λεμεσού, 5,, EUROSURE COURT, Floor 2,, Αγλαντζιά, 2121, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ Ν. ΧΑΤΖΗΓΑΒΡΙΗΛ director

ΜΙΧΑΛΑΚΗΣ Ν. ΧΑΤΖΗΓΑΒΡΙΗΛ director

ΜΑΡΙΟΣ Ν. ΧΑΤΖΗΓΑΒΡΙΗΛ 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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