

ATHOS MINA ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE129821

SUMMARY

ATHOS MINA ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE129821
KYBE ID	HE129821
Legal form	Private Company
Incorporated	2002-05-02
Status	dissolved
Registered address	Οικονόμου Παναγίδη, 18,, CASABELLA COURT, Floor 1, Flat 101,, 3101, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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

SCREENING

Sanctions match

UA_NSDC

KATEPINA MHNA matches **Mizulina Ekaterina** · 694/2025

OWNERSHIP & PEOPLE

KATEPINA MHNA director

ΜΥΡΙΑΝΘΗΣ ΜΗΝΑ director

ΜΥΡΙΑΝΘΗΣ ΜΗΝΑ secretary

