

MOLDCY CO LIMITED

DISSOLVED

Cyprus · HE130746

SUMMARY

MOLDCY CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE130746
KYBE ID	HE130746
Legal form	Private Company
Incorporated	2002-06-07
Status	dissolved
Registered address	Τεύκρου Ανθία, 8,, ANASTASIS HADJIANASTASIS BLD,, Αγία Νάπα, 5330, Αμμόχωστος, 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

ΑΝΑΣΤΑΣΗΣ ΧΑΤΖΗΑΝΑΣΤΑΣΗΣ director

ΜΑΡΙΑ UNCU ΧΑΤΖΗΑΝΑΣΤΑΣΗ 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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