

MERIDA ESTATES LIMITED

ACTIVE

Cyprus · HE133753

SUMMARY

MERIDA ESTATES LIMITED is an active private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE133753
KYBE ID	HE133753
Legal form	Private Company
Incorporated	2002-10-22
Status	active
Registered address	Μακαρίου ΙΙΙ, 66,, CRONOS COURT, Floor 7, Flat 73,, 1077, Λευκωσία, Κύπρος

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΧΡΙΣΤΙΝΑ ΚΟΝΤΟΥ director

ΜΑΡΙΝΑ ΖΙΜΟΓΚΛΑΤΟΒΙΤΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io