

MATINA MED-PHARM LIMITED

ACTIVE

Cyprus · HE138121

SUMMARY

MATINA MED-PHARM LIMITED is an active private company registered in Cyprus, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE138121
KYBE ID	HE138121
Legal form	Private Company
Incorporated	2003-05-08
Status	active
Registered address	Λήδρας, 57,, Flat 7,, 1011, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 29 companies

OWNERSHIP & PEOPLE

SURE NOMINEES LIMITED director

SURE NOMINEES LIMITED 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