

ALMATI SERVICES LIMITED

DISSOLVED

Cyprus · HE156495

SUMMARY

ALMATI SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE156495
KYBE ID	HE156495
Legal form	Private Company
Incorporated	2005-01-17
Status	dissolved
Registered address	Κωνσταντίνου Παλαιολόγου, 36,, 1015, Λευκωσία, 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

ΕΦΗ ΒΟΥΡΚΙΔΟΥ 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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