

A.T. ARTPLAN LIMITED

ACTIVE

Cyprus · HE159948

SUMMARY

A.T. ARTPLAN LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE159948
KYBE ID	HE159948
Legal form	Private Company
Incorporated	2005-04-20
Status	active
Registered address	Δημοσθένη Σεβέρη, 6,, PRESIDIUM BUILDING, Floor 2, Flat 21,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 178 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΝΤΟΥΝΤΑΣ director

ΙΩΑΝΝΗΣ ΝΤΟΥΝΤΑΣ 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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