

MAIFICORP CONSULTANCY LIMITED

DISSOLVED

Cyprus · HE163477

SUMMARY

MAIFICORP CONSULTANCY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE163477
KYBE ID	HE163477
Legal form	Private Company
Incorporated	2005-07-25
Status	dissolved
Registered address	Εμμανουήλ Ροΐδη, 44,, KIRZIS CENTER, Floor 3, Flat 34Δ,, 3722, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

C.C.S. COMPANY SERVICES LIMITED matches **CAE SERVICES**

OWNERSHIP & PEOPLE

STEPHEN MANTSCH director

ΣΤΕΛΛΑ ΟΔΥΣΣΕΩΣ director

C.C.S. COMPANY SERVICES LIMITED secretary

