

MARTINER ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE213945

SUMMARY

MARTINER ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,627 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE213945
KYBE ID	HE213945
Legal form	Private Company
Incorporated	2007-11-30
Status	dissolved
Registered address	Kennedy, 12,, KENNEDY BUSINESS CENTRE, Floor 2,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,627 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΓΙΑΓΚΟΣ ΔΗΜΗΤΡΙΑΔΗΣ director

ΜΕΜΝΩΝ ΜΑΥΡΟΜΙΧΑΛΗΣ director

DIAGORAS (SECRETARIAL) LIMITED secretary