

# MAGISTIRIUM CO LTD

DISSOLVED

Cyprus · HE221279

## SUMMARY

MAGISTIRIUM CO LTD is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                         |
| Registration no.   | HE221279                                                                       |
| KYBE ID            | HE221279                                                                       |
| Legal form         | Private Company                                                                |
| Incorporated       | 2008-01-31                                                                     |
| Status             | dissolved                                                                      |
| Registered address | Αρχ. Μακαρίου III & Λεοντίου Α΄, 258,, Floor 1, Flat 1,, 3020, Λεμεσός, 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 35 companies

## OWNERSHIP & PEOPLE

POINT BREAK TRUSTEES LTD director

POINT BREAK SECRETARIAL SERVICES LTD 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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