

MONDOLEN LIMITED

DISSOLVED

Cyprus · HE225430

SUMMARY

MONDOLEN LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 879 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE225430
KYBE ID	HE225430
Legal form	Private Company
Incorporated	2008-03-17
Status	dissolved
Registered address	Θέκλας Λυσιώτη, 35,, EAGLE STAR HOUSE, Floor 6,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 879 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

A.M.K. TRUSTEE SERVICES LIMITED director

PAUL ANDREW INFANTI director

ANDREW TONY PANTELLI secretary

M. KYPRIANOU FIDUCIARIES (CYPRUS) 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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