

MELTINA LIMITED

DISSOLVED

Cyprus · HE227710

SUMMARY

MELTINA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE227710
KYBE ID	HE227710
Legal form	Private Company
Incorporated	2008-04-18
Status	dissolved
Registered address	Θέκλας Λυσιώτη, 33,, DOROTHEA BUILDING, Flat 31,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 178 companies

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΒΡΥΩΝΙΔΟΥ director

ΧΑΡΙΣ ΒΡΥΩΝΙΔΟΥ director

ΧΑΡΙΣ ΒΡΥΩΝΙΔΟΥ secretary