

M.A. G.E. CON. LIMITED

ACTIVE

Cyprus · HE23230

SUMMARY

M.A. G.E. CON. LIMITED is an active private company registered in Cyprus, incorporated in 1984 (about 41 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE23230
KYBE ID	HE23230
Legal form	Private Company
Incorporated	1984-11-29
Status	active
Registered address	Χρ. Σώζου, 31,, ERMIS COURT, Floor ` , Flat 201,, Λευκωσία, 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 38 companies

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΜΟΝΟΣ director

ΛΥΔΙΑ ΠΙΠΗ - ΜΟΝΟΥ director

ΑΝΤΩΝΗΣ ΜΟΝΟΣ 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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