

AMSTOR RETAIL GROUP LIMITED

DISSOLVED

Cyprus · HE235964

SUMMARY

AMSTOR RETAIL GROUP LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE235964
KYBE ID	HE235964
Legal form	Private Company
Incorporated	2008-08-13
Status	dissolved
Registered address	Γεωργίου Εικοσάρη, 87,, Δάλι, 2540, 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 29 companies

OWNERSHIP & PEOPLE

FONTWALL FINANCE LIMITED director

MIDLAND RESOURCES HOLDING LIMITED director

NORMAX MANAGEMENT LIMITED 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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