

MS ELECTRONICS LTD

ACTIVE

Cyprus · HE241052

SUMMARY

MS ELECTRONICS LTD is an active private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE241052
KYBE ID	HE241052
Legal form	Private Company
Incorporated	2008-11-03
Status	active
Registered address	Κολωνακίου, 7,, 4103, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MS ELECTRONICS LTD matches **M.C. ELECTRONICS**

Sanctions match

EU_FSF

MS ELECTRONICS LTD matches **LLC "Ets Electronics"** · UKR

Sanctions match

EU_FSF

MS ELECTRONICS LTD matches **LLC ETS ELECTRONICS** · UKR

OWNERSHIP & PEOPLE

ΠΑΝΙΚΟΣ ΜΙΧΑΗΛ director

ΣΤΑΥΡΟΣ ΣΤΑΥΡΟΥ director

ΠΑΝΙΚΟΣ ΜΙΧΑΗΛ 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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