

# C.T.M.K. SOLAR LTD

DISSOLVED

Cyprus · HE244721

## SUMMARY

C.T.M.K. SOLAR LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                          |
|--------------------|------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                   |
| Registration no.   | HE244721                                                                                 |
| KYBE ID            | HE244721                                                                                 |
| Legal form         | Private Company                                                                          |
| Incorporated       | 2009-01-16                                                                               |
| Status             | dissolved                                                                                |
| Registered address | Καλλιπόλεως & Δαμασκηνού, 1,, VIOLARIS COURT, Floor 3, Flat 302,, 1070, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 23 companies

### Business fragmentation

**+16**

A director is shared across 78 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΚΟΚΚΙΝΟΤΡΙΜΙΘΙΩΤΗΣ director

ΝΤΙΝΟΣ ΠΑΣΠΑΛΙΔΗΣ 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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