

N & M MERKUR FORWARDING LTD

DISSOLVED

Cyprus · HE250821

SUMMARY

N & M MERKUR FORWARDING LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE250821
KYBE ID	HE250821
Legal form	Private Company
Incorporated	2009-06-05
Status	dissolved
Registered address	Ομόνοιας, 135,, U.A.D. COURT, Floor 6,, 3045, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **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 25 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΘΩΜΑΣ ANTONIOY director

ΝΙΚΟΣ ΧΑΤΖΗΛΑΜΠΡΟΥ director

ΝΙΚΟΣ ΧΑΤΖΗΛΑΜΠΡΟΥ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io