

ΜΥΛΩΝΑΣ & ΑΡΣΙΩΤΗΣ ΛΑΤΟΜΕΙΑ ΛΤΔ

DISSOLVED

Cyprus · HE258075

SUMMARY

ΜΥΛΩΝΑΣ & ΑΡΣΙΩΤΗΣ ΛΑΤΟΜΕΙΑ ΛΤΔ is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE258075
KYBE ID	HE258075
Legal form	Private Company
Incorporated	2009-11-19
Status	dissolved
Registered address	'Ηρας, 13,, Flat 22,, 1061, Λευκωσία, 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 24 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΑΝΔΡΕΟΥ ΑΡΣΙΩΤΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΜΥΛΩΝΑΣ director

ΚΥΡΙΑΚΟΣ ΑΝΔΡΕΟΥ ΑΡΣΙΩΤΗΣ 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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