

BUILD MICROMATIKA EUROPE LTD ACTIVE

Cyprus · HE266946

SUMMARY

BUILD MICROMATIKA EUROPE LTD is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 466 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE266946
KYBE ID	HE266946
Legal form	Private Company
Incorporated	2010-05-04
Status	active
Registered address	Σωτήρας, 2,, TZIOVANI BUILDING, Flat 6,, Παραλίμνι, 5286, Αμμόχωστος, 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.

Mass-registration address

+22

Registered address shared by 466 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ALESSANDRO DELLA MONICA director

ALESSANDRO DELLA MONICA 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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