

K & M AIR LEADER SERVICES LTD DISSOLVED

Cyprus · HE284381

SUMMARY

K & M AIR LEADER SERVICES LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE284381
KYBE ID	HE284381
Legal form	Private Company
Incorporated	2011-03-31
Status	dissolved
Registered address	Θησέως, 11,, Αραδίππου, 7104, Λάρνακα, 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 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΗΝΑΣ ΜΗΝΑ director

ΝΙΚΟΣ ΚΟΥΤΗ director

ΝΙΚΟΣ ΚΟΥΤΗ 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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