

CM DC CUSTOM MADE DIARIES & CALENDARS LIMITED

DISSOLVED

Cyprus · HE286514

SUMMARY

CM DC CUSTOM MADE DIARIES & CALENDARS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE286514
KYBE ID	HE286514
Legal form	Private Company
Incorporated	2011-05-06
Status	dissolved
Registered address	Εγκράτειας, 11,, Λακατάμεια, 2331, Λευκωσία, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΧΙΛΛΕΩΣ director

ΑΝΔΡΕΑΣ ΑΡΤΑΚΑΣ 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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