

EMSEE LIMITED

ACTIVE

Cyprus · HE296123

SUMMARY

EMSEE LIMITED is an active private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE296123
KYBE ID	HE296123
Legal form	Private Company
Incorporated	2011-11-01
Status	active
Registered address	Ναύπλιου, 23,, Στρόβολος, 2066, 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 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ARROYO LIMITED 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 2026-08-28 · www.kybe.io