

# CUZ CARRERA LIMITED

DISSOLVED

Cyprus · HE306003

## SUMMARY

CUZ CARRERA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Cyprus                                                  |
| Registration no.   | HE306003                                                |
| KYBE ID            | HE306003                                                |
| Legal form         | Private Company                                         |
| Incorporated       | 2012-05-09                                              |
| Status             | dissolved                                               |
| Registered address | Γρηγορίου Λουβιά, 2,, Στρόβολος, 2015, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ΜΑΓΔΑ ΖΗΝΩΝ director

ΜΑΓΔΑ ΖΗΝΩΝ 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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