

KM GRANDIX LTD

DISSOLVED

Cyprus · HE324521

SUMMARY

KM GRANDIX LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE324521
KYBE ID	HE324521
Legal form	Private Company
Incorporated	2013-08-19
Status	dissolved
Registered address	Δαιδάλου, 5,, Flat 301,, 'Άγιοι Ομολογητές, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΧΡΙΣΤΙΝΑ ΔΗΜΟΣΘΕΝΟΥΣ director

ΧΡΙΣΤΙΝΑ ΔΗΜΟΣΘΕΝΟΥΣ 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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