

MLTL HOLDINGS LTD

DISSOLVED

Cyprus · HE344607

SUMMARY

MLTL HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE344607
KYBE ID	HE344607
Legal form	Private Company
Incorporated	2015-06-23
Status	dissolved
Registered address	Κάλβου, 6,, 6031, Λάρνακα, 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 6 companies

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΜΗΛΙΤΖΙΗΣ director

ΜΙΧΑΛΗΣ ΜΗΛΙΤΖΙΗΣ director

ΜΙΧΑΛΗΣ ΜΗΛΙΤΖΙΗΣ 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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