

AGEMA-SERVICES LTD DISSOLVED

Cyprus · HE345867

SUMMARY

AGEMA-SERVICES LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 402 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE345867
KYBE ID	HE345867
Legal form	Private Company
Incorporated	2015-08-03
Status	dissolved
Registered address	Αγίας Ζώνης, 1,, NICOLAOU PENTADROMOS CENTER, Floor 4, Flat 406,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 402 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SVEN MEYER director

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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