

A.T. MULTITECH SERVICES LTD ACTIVE

Cyprus · HE346405

SUMMARY

A.T. MULTITECH SERVICES LTD is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 3 directors / officers on record. It operates the website multitech.com.cy (built on woocommerce/wordpress/google_analytics).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346405
KYBE ID	HE346405
Legal form	Private Company
Incorporated	2015-08-21
Status	active
Registered address	Βηθλεέμ, 20,, Στρόβολος, 2033, Λευκωσία, Κύπρος
Website	multitech.com.cy

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ΑΡΙΣΤΟΣ ΤΑΠΑΚΗΣ director

ΕΛΕΝΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΕΛΕΝΑ ΚΩΝΣΤΑΝΤΙΝΟΥ secretary

WEB PRESENCE

Website **multitech.com.cy**

Tech stack

woocommerce, wordpress, google_analytics

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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