

# HARMOSA LTD

DISSOLVED

Cyprus · HE352492

## SUMMARY

HARMOSA LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 258 companies.

## IDENTITY

|                    |                                                                             |
|--------------------|-----------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                      |
| Registration no.   | HE352492                                                                    |
| KYBE ID            | HE352492                                                                    |
| Legal form         | Private Company                                                             |
| Incorporated       | 2016-02-19                                                                  |
| Status             | dissolved                                                                   |
| Registered address | Στασικράτους, 16,, PALOMA COURT, Floor 3, Flat 301,, 1065, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Mass-registration address

**+22**

Registered address shared by 258 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

ACTIONOR NOMINEES LTD director

ACTIONOR SECRETARIAL LIMITED 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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