

MIDDLE EAST INSURANCE AND REINSURANCE M.I.R. LIMITED

DISSOLVED

Cyprus · HE35785

SUMMARY

MIDDLE EAST INSURANCE AND REINSURANCE M.I.R. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE35785
KYBE ID	HE35785
Legal form	Private Company
Incorporated	1989-04-27
Status	dissolved
Registered address	Λεοντίου,, MAXIMOS COURT, BLOCK B, Floor 5,, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HENRY CHALHOUB director

JEAN PIERRE CATAFAGO director

ΚΩΣΤΑΣ ΙΝΤΙΑΝΟΣ 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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