

A.M. ATENGINEERING CYPRUS LTD DISSOLVED

Cyprus · HE361663

SUMMARY

A.M. ATENGINEERING CYPRUS LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE361663
KYBE ID	HE361663
Legal form	Private Company
Incorporated	2016-10-27
Status	dissolved
Registered address	Γαλιλαίου, 68,, Flat 3,, 3011, Λεμεσός, Κύπρος

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

+6

Address shared by 29 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ΜΕΜΝΩΝ ΠΑΠΑΓΕΩΡΓΙΟΥ director

ΦΛΩΡΕΝΤΙΑ ΠΑΠΑΓΕΩΡΓΙΟΥ 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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