

CHAMINADE COMPANY LIMITED

DISSOLVED

Cyprus · HE362463

SUMMARY

CHAMINADE COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE362463
KYBE ID	HE362463
Legal form	Private Company
Incorporated	2016-11-15
Status	dissolved
Registered address	Ηνωμένων Εθνών, 14,, K & L KONSTANTI BUILDING, Floor 3,, 6042, Λάρνακα, Κύπρος

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 112 companies

OWNERSHIP & PEOPLE

NGMS SERVICES LTD 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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