

M & A CLEARING & FORWARDING AGENTS LIMITED

DISSOLVED

Cyprus · HE36321

SUMMARY

M & A CLEARING & FORWARDING AGENTS 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.	HE36321
KYBE ID	HE36321
Legal form	Private Company
Incorporated	1989-06-09
Status	dissolved
Registered address	Ομονοίας, 116Α,, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTΡΕΑΣ ΑΤΣΙΑΡΗΣ director

ΣΟΦΙΑ ΑΤΣΙΑΡΗ director

ANTΡΕΑΣ ΑΤΣΙΑΡΗΣ 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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