

MTCS LTD

DISSOLVED

Cyprus · HE365037

SUMMARY

MTCS LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE365037
KYBE ID	HE365037
Legal form	Private Company
Incorporated	2017-01-18
Status	dissolved
Registered address	Νίκου Παντελίδη, 3,, Κάτω Πολεμίδα, 4156, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΟΣ ΜΑΝΘΗΣ director

ΜΟΝΙΚΑ ΓΕΩΡΓΙΟΥ ΜΑΡΑΘΕΥΤΗ 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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