

CYAN SEA MARINE TECHNICAL CONSULTING AND TRADING LTD

DISSOLVED

Cyprus · HE369307

SUMMARY

CYAN SEA MARINE TECHNICAL CONSULTING AND TRADING 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.	HE369307
KYBE ID	HE369307
Legal form	Private Company
Incorporated	2017-05-11
Status	dissolved
Registered address	Χαράλαμπου Πεττεμερίδη, 3,, Στρόβολος, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 27 companies

OWNERSHIP & PEOPLE

DANIEL REINER HAYES director

DANIEL REINER HAYES 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.

© KYBE · Generated 2026-08-25 · www.kybe.io