

JEYCOR LTD

DISSOLVED

Cyprus · HE388030

SUMMARY

JEYCOR LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE388030
KYBE ID	HE388030
Legal form	Private Company
Incorporated	2018-08-28
Status	dissolved
Registered address	Στρατηγού Τιμάγια, 11,, MADONNA COURT 2, Flat 21,, Νεάπολη, 3101, 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.

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΑΡΖΟΥΜΑΝΙΔΗΣ matches MANIDIS, Georgios · CYBER2

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΑΡΖΟΥΜΑΝΙΔΗΣ matches MANIDIS, Georgios · CYBER2

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΑΡΖΟΥΜΑΝΙΔΗΣ director

ΜΙΧΑΗΛ ΑΡΖΟΥΜΑΝΙΔΗΣ director

ΜΙΧΑΗΛ ΑΡΖΟΥΜΑΝΙΔΗΣ secretary

