

MALIERO LIMITED

ACTIVE

Cyprus · HE408472

SUMMARY

MALIERO LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE408472
KYBE ID	HE408472
Legal form	Private Company
Incorporated	2020-04-07
Status	active
Registered address	Αιόλου, 4,, 3020, 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

TARAS ISPANIUK director

MAGNESITE SERVICES LIMITED 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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