

SCMJ LTD

ACTIVE

Cyprus · HE415939

SUMMARY

SCMJ LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE415939
KYBE ID	HE415939
Legal form	Private Company
Incorporated	2020-12-01
Status	active
Registered address	Γιάννου Κρανιδιώτη,, ORPHANIDES BUILDING SUITE 8, Floor 3, Flat 301&302,, 6045, Λάρνακα, 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΙΣΑΒΕΤ ΝΕΟΦΥΤΟΥ director

ΕΛΙΣΑΒΕΤ ΝΕΟΦΥΤΟΥ 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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