

KEYMATE CONSULTING LTD

ACTIVE

Cyprus · HE437849

SUMMARY

KEYMATE CONSULTING LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE437849
KYBE ID	HE437849
Legal form	Private Company
Incorporated	2022-08-29
Status	active
Registered address	Istanbul, 10,, ATHANASIA COURT, Flat 13,, 6025, Λάρνακα, 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

MOHCEN TAHVILDARI director

N.G.M. 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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