

MARIA MOUSKOU EPICHIRISEIS LTD

ACTIVE

Cyprus · HE441450

SUMMARY

MARIA MOUSKOU EPICHIRISEIS LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE441450
KYBE ID	HE441450
Legal form	Private Company
Incorporated	2022-12-08
Status	active
Registered address	Χρίστος Τσιάρτα, 7,, Αυγόρου, 5510, Αμμόχωστος, 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

ΜΑΡΙΑ ΜΟΥΣΚΟΥ director

ΜΑΡΙΑ ΜΟΥΣΚΟΥ 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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