

PANSERIO CO. LIMITED

UNKNOWN

Cyprus · HE456668

SUMMARY

PANSERIO CO. LIMITED is a private company registered in Cyprus, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE456668
KYBE ID	HE456668
Legal form	Private Company
Incorporated	2024-02-22
Status	unknown
Registered address	Αγίων Πάντων, 12,, ST. GEORGE'S BUILDING,, 3016, 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

C.P. PALEMA SERVICES LIMITED director

C.P. PALEMA 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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