

A.M. INTEGRATED CONSULTING FACILITIES LTD

ACTIVE

Cyprus · HE460421

SUMMARY

A.M. INTEGRATED CONSULTING FACILITIES LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. It operates the website integratedconsulting.eu (built on wordpress/google_analytics; active on linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE460421
KYBE ID	HE460421
Legal form	Private Company
Incorporated	2024-05-22
Status	active
Registered address	Δημήτρη Κισσονέργη, 7,, DEMETRIOU COURT, Floor 3, Flat 301,, Κάτω Πολεμίδα, 4152, Λεμεσός, Κύπρος
Website	integratedconsulting.eu

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

M.THEO NOMINEES LTD director

ΜΙΧΑΛΗΣ ΘΕΟΔΟΣΙΟΥ secretary

WEB PRESENCE

Website	integratedconsulting.eu
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Tech stack	wordpress, google_analytics
Social profiles	Linkedin: https://www.linkedin.com/company/integrated-consulting-group-gmbh

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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