

MERCANTA LTD

ACTIVE

Cyprus · HE463586

SUMMARY

MERCANTA LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. It operates the website mercanta.com. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE463586
KYBE ID	HE463586
Legal form	Private Company
Incorporated	2024-08-02
Status	active
Registered address	Δοιράνης, 18,, Εγκωμη, 2400, Λευκωσία, Κύπρος
Website	mercanta.com

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΓΙΩΡΓΟΣ ΓΡΗΓΟΡΙΟΥ matches **Georgios Grigoriou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

VIKTOR KASA director

ΓΙΩΡΓΟΣ ΓΡΗΓΟΡΙΟΥ director

SEGT CAPITAL PARTNERS AND TRUSTEES LTD secretary

WEB PRESENCE

Website	mercanta.com
Domain registered	1999-11-02

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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