

CASA CERTUS ASSET & SHARE ADMINISTRATION LTD

ACTIVE

Cyprus · HE464839

SUMMARY

CASA CERTUS ASSET & SHARE ADMINISTRATION LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE464839
KYBE ID	HE464839
Legal form	Private Company
Incorporated	2024-09-06
Status	active
Registered address	Ουίλλιαμ Ουίλμπουργ Ουίαρ, 3,, GARDEN VIEW COURT, Flat 403 (9),, 6010, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MERCEDES SAEZ MORENO 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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