

FCMA FIRSTCLASS MANAGEMENT AGENCY LIMITED

ACTIVE

Cyprus · HE466282

SUMMARY

FCMA FIRSTCLASS MANAGEMENT AGENCY LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE466282
KYBE ID	HE466282
Legal form	Private Company
Incorporated	2024-10-12
Status	active
Registered address	Αλέξανδρου Υψηλάντη, 15Α,, Αραδίππου, 7103, Λάρνακα, Κύπρος

RISK ASSESSMENT

6

/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 24 companies

OWNERSHIP & PEOPLE

LIAM WAYNE THOMAS director

LIAM WAYNE THOMAS 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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