

NM ΜΟΤΟΔΡΟΜΟΣ ΛΤΔ

ACTIVE

Cyprus · HE480256

SUMMARY

NM ΜΟΤΟΔΡΟΜΟΣ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2025. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE480256
KYBE ID	HE480256
Legal form	Private Company
Incorporated	2025-09-05
Status	active
Registered address	Ακροπόλεως, 87,, Στρόβολος, 2012, Λευκωσία, 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

ΧΑΡΑΛΑΜΠΟΣ ΑΓΚΑΣΤΙΝΙΩΤΗΣ director

ΣΒΕΤΛΑΝΑ ΑΓΚΑΣΤΙΝΙΩΤΗ 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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