

CS MELATHRON ESTATES LTD ACTIVE

Cyprus · HE480832

SUMMARY

CS MELATHRON ESTATES LTD is an active private company registered in Cyprus, incorporated in 2025. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE480832
KYBE ID	HE480832
Legal form	Private Company
Incorporated	2025-09-17
Status	active
Registered address	Βαλαωρίτου, 4B,, 3021, Λεμεσός, Κύπρος

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΗΣΤΟΣ ΣΓΟΥΜΠΟΠΟΥΛΟΣ director

COMPANIES DOT SUPPORT (CY) LTD 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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