

MIIWA LTD

ACTIVE

Cyprus · HE492913

SUMMARY

MIIWA LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE492913
KYBE ID	HE492913
Legal form	Private Company
Incorporated	2026-05-19
Status	active
Registered address	Ταγματάρχη Δ. Πουλίου και Κ. Παντελίδη,, MELINA COURT, Floor 2,, 8011, Πάφος, 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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JONATHAN STEPHEN GALIS GOSNEY director

ΧΡΙΣΤΟΦΟΡΟΣ ΣΙΑΗΛΗΣ 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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