

A.C. MEDUSA EXPRESS LTD

ACTIVE

Cyprus · HE493609

SUMMARY

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

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE493609
KYBE ID	HE493609
Legal form	Private Company
Incorporated	2026-06-04
Status	active
Registered address	Μήλου, 11,, Γέρι, 2202, 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

ΑΝΔΡΗ ΙΩΣΗΦ director

ΑΝΔΡΗ ΙΩΣΗΦ 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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