

MED DELTA YACHT SERVICES LTD

ACTIVE

Cyprus · HE494420

SUMMARY

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

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE494420
KYBE ID	HE494420
Legal form	Private Company
Incorporated	2026-06-19
Status	active
Registered address	Γρηγόρη Αυξεντίου, 53,, Κοκκινотριμιθιά, 2660, Λευκωσία, 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 40 companies

SCREENING

Sanctions match

OFAC

SATIN HOLDINGS LTD matches **SATINA** · IRAN-EO13846

Sanctions match

US_CSL

SATIN HOLDINGS LTD matches **SATINA** · IRAN-EO13846

OWNERSHIP & PEOPLE

DANIEL-MIHAI TEODOROU director

ΑΝΔΡΕΑΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

SATIN HOLDINGS LTD secretary

