

ATM (MIDDLE EAST) LIMITED

DISSOLVED

Cyprus · HE55126

SUMMARY

ATM (MIDDLE EAST) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE55126
KYBE ID	HE55126
Legal form	Private Company
Incorporated	1993-05-05
Status	dissolved
Registered address	Αλασίας, 8,, CHRISTODOULIDES BUILDING, Floor 4,, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

HIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSL

HIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

ΝΙΤΣΑ ΘΡΑΣΥΒΟΥΛΙΔΟΥ director

ΠΟΠΗ ΧΡΙΣΤΟΦΗ director

HIVE MANAGEMENT SERVICES LIMITED secretary

