

K.C.M. NETWORK CONSULTING LIMITED

DISSOLVED

Cyprus · HE58310

SUMMARY

K.C.M. NETWORK CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE58310
KYBE ID	HE58310
Legal form	Private Company
Incorporated	1993-11-11
Status	dissolved
Registered address	Νίκης, 3Α,, XENOS TOWER, Floor 4, Flat 401,, Λευκωσία, 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΜΑΥΡΟΜΙΧΑΛΗ director

ΣΠΥΡΟΣ ΡΑΓΙΑΣ director

ΣΠΥΡΟΣ ΡΑΓΙΑΣ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io