

A-M CUSTOMS SERVICES LIMITED

DISSOLVED

Cyprus · HE65021

SUMMARY

A-M CUSTOMS SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE65021
KYBE ID	HE65021
Legal form	Private Company
Incorporated	1994-09-15
Status	dissolved
Registered address	Ναυπάκτου, 3,, NINA COURT 3, Flat 301,, Λευκωσία, 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.

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΜΑΔΕΛΛΑΣ director

ΜΑΡΙΑ ΝΙΚΟΛΑ director

ΜΑΡΙΑ ΜΑΔΕΛΛΑ 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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