

PLANETA SERVICE & CONSULTING LIMITED

DISSOLVED

Cyprus · HE78403

SUMMARY

PLANETA SERVICE & CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78403
KYBE ID	HE78403
Legal form	Private Company
Incorporated	1996-04-23
Status	dissolved
Registered address	Νικοδήμου Μυλωνά, 15,, 23 ZACHARIADES COURT,, 6010, Λάρνακα, Κύπρος

RISK ASSESSMENT

75_{/100} **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 39 companies

SCREENING

Sanctions match

UK_OFSI

MERITSERVUS LIMITED matches **MERITSERVUS HC LIMITED** · Russia

OWNERSHIP & PEOPLE

JENS BROCHNER NIELSEN director

MERITSERVUS LIMITED secretary

SEAWARD SERVICES LIMITED 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