

Z & M MARE TRADING LIMITED

DISSOLVED

Cyprus · HE78816

SUMMARY

Z & M MARE TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78816
KYBE ID	HE78816
Legal form	Private Company
Incorporated	1996-05-08
Status	dissolved
Registered address	Αργυροκάστρου, 5,, Στρόβολος, 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

ΖΗΝΩΝ ΔΡ. ΚΛΗΡΙΔΗΣ director

ΜΑΡΙΑ ΧΡ. ΘΕΜΙΣΤΟΚΛΕΟΥΣ director

ΜΑΡΙΑ ΧΡ. ΘΕΜΙΣΤΟΚΛΕΟΥΣ 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 2026-08-28 · www.kybe.io