

CM & NT BO SERVICES

DISSOLVED

Cyprus · S12613

SUMMARY

CM & NT BO SERVICES is a dissolved partnership registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S12613
KYBE ID	S12613
Legal form	Partnership
Incorporated	2016-11-18
Status	dissolved
Registered address	Νίκου Κωνσταντίνου, 28,, Πλατύ Αγλαντζιάς, 2153, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΤΗΛΛΥΡΟΣ partner

ΧΑΡΑΛΑΜΠΟΣ ΜΟΥΓΙΑΝΝΗΣ partner

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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