

MAROMA AGENCIES

ACTIVE

Cyprus · S6313

SUMMARY

MAROMA AGENCIES is an active partnership registered in Cyprus, incorporated in 1978 (about 47 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S6313
KYBE ID	S6313
Legal form	Partnership
Incorporated	1978-11-02
Status	active
Registered address	Σόλωνος, 27,, 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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΔΑΜΙΔΗΣ partner

ΓΙΑΝΝΟΥΛΑ ΔΗΜΟΣΘΕΝΟΥΣ partner

ΟΜΗΡΟΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ 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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