

NICOSIA PALACE CAFE-BAR

ACTIVE

Cyprus · BN12509

SUMMARY

NICOSIA PALACE CAFE-BAR is an active business name registered in Cyprus, incorporated in 1992 (about 33 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN12509
KYBE ID	BN12509
Legal form	Business name
Incorporated	1992-11-25
Status	active
Registered address	Μέδοντος, 5,, 1060, 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

NICOSIA PALACE HOTEL LIMITED shareholder

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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