

WINDMILLS TRAVEL & TOURS ACTIVE

Cyprus · BN16721

SUMMARY

WINDMILLS TRAVEL & TOURS is an active business name registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. It operates the website windmillstravel.com (active on twitter, facebook).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN16721
KYBE ID	BN16721
Legal form	Business name
Incorporated	1997-03-06
Status	active
Registered address	Παραλίμνι, Αμμόχωστος, Κύπρος
Website	windmillstravel.com

RISK ASSESSMENT

13/100 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.

Clustered address

Address shared by 49 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΗΣ ΜΟΥΛΑΖΙΜΗΣ ΛΙΜΙΤΕΔ shareholder

WEB PRESENCE

Website	windmillstravel.com
Social profiles	Twitter: https://twitter.com/windmillstravel · Facebook: https://www.facebook.com/windmillstravel

Domain registered	2001-01-31
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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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