

SHARETRADE DISCOUNT BROKERS ACTIVE

Cyprus · BN17621

SUMMARY

SHARETRADE DISCOUNT BROKERS is an active business name registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN17621
KYBE ID	BN17621
Legal form	Business name
Incorporated	1998-02-13
Status	active
Registered address	Σπύρου Λάμπρου, 9,, 1082, 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 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΠΑΝΑΓΙΩΤΟΥ 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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