

UNIPACK

ACTIVE

Cyprus · BN18321

SUMMARY

UNIPACK is an active business name registered in Cyprus, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN18321
KYBE ID	BN18321
Legal form	Business name
Incorporated	1998-10-19
Status	active
Registered address	John Kennedy, 6A,, 2080, 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

UNIVERSAL SAVINGS BANK 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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