

ΠΑΡΚΟ Η ΞΥΛΙΝΗ ΠΑΙΧΝΙΔΟΥΠΟΛΗ **ACTIVE**

Cyprus · BN18656

SUMMARY

ΠΑΡΚΟ Η ΞΥΛΙΝΗ ΠΑΙΧΝΙΔΟΥΠΟΛΗ is an active business name registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN18656
KYBE ID	BN18656
Legal form	Business name
Incorporated	1999-02-19
Status	active
Registered address	Μαχαιρά, 51Α,, Αγία Βαρβάρα, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΦΛΟΥΡΗ 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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