

AMBELI VILLA

ACTIVE

Cyprus · BN19921

SUMMARY

AMBELI VILLA is an active business name registered in Cyprus, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN19921
KYBE ID	BN19921
Legal form	Business name
Incorporated	2000-03-08
Status	active
Registered address	Αγαπήνορος, 12,, 8049, Πάφος, 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

Z & X HOLIDAY VILLAS 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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