

"CLEO HOTEL" FAMAGUSTA ACTIVE

Cyprus · BN2016

SUMMARY

"CLEO HOTEL" FAMAGUSTA is an active business name registered in Cyprus, incorporated in 1971 (about 55 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN2016
KYBE ID	BN2016
Legal form	Business name
Incorporated	1971-07-05
Status	active
Registered address	Kennedy,, Αμμόχωστος, 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

TSANGARAS 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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