

UNIDARE

ACTIVE

Cyprus · BN22913

SUMMARY

UNIDARE is an active business name registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN22913
KYBE ID	BN22913
Legal form	Business name
Incorporated	2002-05-02
Status	active
Registered address	Μιχαήλ Κουτσόφτα, 4,, Flat 402,, Μέσα Γειτονιά, Λεμεσός, 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΦΟΥΡΝΑΡΗΣ 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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