

PLATZIA BEACH VILLAS

ACTIVE

Cyprus · BN23708

SUMMARY

PLATZIA BEACH VILLAS is an active business name registered in Cyprus, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN23708
KYBE ID	BN23708
Legal form	Business name
Incorporated	2002-12-05
Status	active
Registered address	Χριστίδη Παπαγεωργίου, 34,, Κισσόνεργα, 8574, 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

STEL. PAPAGEORGIOU 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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