

ALPHA KATOIKIA

ACTIVE

Cyprus · BN25708

SUMMARY

ALPHA KATOIKIA is an active business name registered in Cyprus, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN25708
KYBE ID	BN25708
Legal form	Business name
Incorporated	2004-05-26
Status	active
Registered address	Χείλωνος & Γλάδστωνος,, Πλατεία Στυλιανού Λένα, Λευκωσία, 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

ALPHA BANK 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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