

D.V. PROPERTYEFINDER ACTIVE

Cyprus · BN27607

SUMMARY

D.V. PROPERTYEFINDER is an active business name registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN27607
KYBE ID	BN27607
Legal form	Business name
Incorporated	2005-07-18
Status	active
Registered address	Ευαγόρα Παλληκαρίδη, 56Δ,, Λατσία, 2235, Λευκωσία, 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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΒΑΣΙΛΕΙΟΥ 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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