

CAFE D`ORO CHRISPANIK

ACTIVE

Cyprus · BN30713

SUMMARY

CAFE D`ORO CHRISPANIK is an active business name registered in Cyprus, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN30713
KYBE ID	BN30713
Legal form	Business name
Incorporated	2007-06-18
Status	active
Registered address	Πρεβέζης, 15,, 1065, 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

DIVINOL HOLDINGS 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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