

K.T. D' VINO WINE HOUSE

ACTIVE

Cyprus · BN31289

SUMMARY

K.T. D' VINO WINE HOUSE is an active business name registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN31289
KYBE ID	BN31289
Legal form	Business name
Incorporated	2007-11-08
Status	active
Registered address	Ανεξαρτησίας, 8,, Ορόκλινη, 7040, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΘΩΜΑ 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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