

Q.WATER

ACTIVE

Cyprus · BN32021

SUMMARY

Q.WATER is an active business name registered in Cyprus, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN32021
KYBE ID	BN32021
Legal form	Business name
Incorporated	2008-05-07
Status	active
Registered address	Βιομηχανική Περιοχή Μεσόγης, 15,, 8280, 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

A & J DISTRIBUTORS LTD 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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