

# ΕΠΙΜΕΛΗΤΗΡΙΟ ΤΟΥΡΙΣΜΟΥ

ACTIVE

Cyprus · BN33765

## SUMMARY

ΕΠΙΜΕΛΗΤΗΡΙΟ ΤΟΥΡΙΣΜΟΥ is an active business name registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                   |
| Registration no.   | BN33765                                                                  |
| KYBE ID            | BN33765                                                                  |
| Legal form         | Business name                                                            |
| Incorporated       | 2009-07-07                                                               |
| Status             | active                                                                   |
| Registered address | Γρίβα Διγενή 38 & Δεληγιώργη, 3,, KEBE BUILDING,, 1509, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 56 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΚΥΠΡΙΑΚΟΝ ΕΜΠΟΡΙΚΟΝ ΚΑΙ ΒΙΟΜΗΧΑΝΙΚΟΝ ΕΠΙΜΕΛΗΤΗΡΙΟΝ 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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