

XK EGIFT COLLECTION

ACTIVE

Cyprus · BN34621

SUMMARY

XK EGIFT COLLECTION is an active business name registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN34621
KYBE ID	BN34621
Legal form	Business name
Incorporated	2010-03-01
Status	active
Registered address	Θυατείρων, 9,, Q APARTMENTS, Floor 3, Flat 301,, 6042, Λάρνακα, 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

ΞENIA KOYZAPH 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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