

S.A.C. PERFORMANCES PARTS & ACCESSORIES

ACTIVE

Cyprus · BN37607

SUMMARY

S.A.C. PERFORMANCES PARTS & ACCESSORIES is an active business name registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN37607
KYBE ID	BN37607
Legal form	Business name
Incorporated	2012-05-10
Status	active
Registered address	Θησέως, 4,, Εργάτες, 2643, Λευκωσία, 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 8 companies

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΑΧΙΛΛΕΩΣ 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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