

OTI YOUTH

DISSOLVED

Cyprus · BN39421

SUMMARY

OTI YOUTH is a dissolved business name registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN39421
KYBE ID	BN39421
Legal form	Business name
Incorporated	2013-09-23
Status	dissolved
Registered address	Αγράφων, 11Α,, Στρόβολος, 2027, 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 6 companies

OWNERSHIP & PEOPLE

ONE TERRENE INTERNATIONAL 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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