

DREAMS & LACE E.K. ACTIVE

Cyprus · BN40331

SUMMARY

DREAMS & LACE E.K. is an active business name registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. It operates the website dreamslace.com (built on shopify). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); it registered its web domain ~11 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN40331
KYBE ID	BN40331
Legal form	Business name
Incorporated	2014-05-16
Status	active
Registered address	Λουκή Ακρίτα, 23,, 1100, 'Αγ. Ανδρέας, Λευκωσία, Κύπρος
Website	dreamslace.com

RISK ASSESSMENT

36

/100 ELEVATED 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.

Clustered address

Address shared by 46 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Established firm, freshly-registered domain

Incorporated ~11 year(s) before its web domain (dreamslace.com) was registered — rebrand / phoenix / impersonation lead

+8

Phoenix predecessor

Shares a director with a failed, near-identically-named company (DREAMS & LACE LIMITED · strike_off · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

EIPHNH ΚΑΡΑΓΙΩΡΓΗ shareholder

WEB PRESENCE

Website	dreamslace.com
Tech stack	shopify
Domain registered	2025-08-29 · 11y after incorporation — rebrand / phoenix lead

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.
© KYBE · Generated 2026-08-19 · www.kybe.io