

UNCORK WINE STORES ACTIVE

Cyprus · BN40413

SUMMARY

UNCORK WINE STORES is an active business name registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN40413
KYBE ID	BN40413
Legal form	Business name
Incorporated	2014-05-30
Status	active
Registered address	Ερέτριας, 6,, Flat 1,, Στρόβολος, 2057, Λευκωσία, 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

ΣΩΤΟΣ ΑΛΕΞΙΟΣ ΠΑΝΑΓΗ 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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