

AKCABA COMMUNICATIONS ACTIVE

Cyprus · BN40421

SUMMARY

AKCABA COMMUNICATIONS is an active business name registered in Cyprus, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN40421
KYBE ID	BN40421
Legal form	Business name
Incorporated	2014-06-02
Status	active
Registered address	Θησέως, 7,, Flat 001,, Στρόβολος, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

FOPPEX LTD 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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