

ICBC - INSTITUTE OF CERTIFIED BANKERS CYPRUS

ACTIVE

Cyprus · BN40468

SUMMARY

ICBC - INSTITUTE OF CERTIFIED BANKERS CYPRUS is an active business name registered in Cyprus, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN40468
KYBE ID	BN40468
Legal form	Business name
Incorporated	2014-06-12
Status	active
Registered address	Κωστάκη Παντελίδη, 3,, Floor 4,, 2057, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

IBS (INSTITUTE OF BANKING STUDIES) CYPRUS LIMITED 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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