

CAK ALCO-HALL

ACTIVE

Cyprus · BN41821

SUMMARY

CAK ALCO-HALL is an active business name registered in Cyprus, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN41821
KYBE ID	BN41821
Legal form	Business name
Incorporated	2015-04-16
Status	active
Registered address	Κάππαρης, 56,, Παραλίμνι, 5290, Αμμόχωστος, 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

LAUNDRYMATIC 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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