

FAMILIA MIO

ACTIVE

Cyprus · BN42012

SUMMARY

FAMILIA MIO is an active business name registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN42012
KYBE ID	BN42012
Legal form	Business name
Incorporated	2015-05-25
Status	active
Registered address	Μάρκου Μπότσαρη, 46Α,, Καϊμακλί, 1037, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΟΜΗΡΟΥ 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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