

ΜΕΛΙΣΣΟΚΟΜΕΙΑ ΚΥΠ - ΕΡΩΣ

ACTIVE

Cyprus · BN43607

SUMMARY

ΜΕΛΙΣΣΟΚΟΜΕΙΑ ΚΥΠ - ΕΡΩΣ is an active business name registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN43607
KYBE ID	BN43607
Legal form	Business name
Incorporated	2016-04-04
Status	active
Registered address	Ύψωνας, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΔΙΟΓΕΝΟΥΣ 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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