

ΤΣΙΚΙ ΤΣΑΚ ACTIVE

Cyprus · BN47589

SUMMARY

ΤΣΙΚΙ ΤΣΑΚ is an active business name registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN47589
KYBE ID	BN47589
Legal form	Business name
Incorporated	2018-04-23
Status	active
Registered address	Τερψιχόρης, 32,, 3086, Λεμεσός, 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

ΣΤΑΥΡΟΣ ΠΕΤΡΙΔΗΣ 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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