

AMERICAN INTERNATIONAL UNIVERSITY CYPRUS (AIUC) ACTIVE

Cyprus · BN48639

SUMMARY

AMERICAN INTERNATIONAL UNIVERSITY CYPRUS (AIUC) is an active business name registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN48639
KYBE ID	BN48639
Legal form	Business name
Incorporated	2018-11-01
Status	active
Registered address	Ομήρου, 3,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΑΜΕΡΙΚΑΝΟΣ shareholder