

# SUBTLETY 3DEE

ACTIVE

Cyprus · BN48721

## SUMMARY

SUBTLETY 3DEE is an active business name registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Cyprus                                               |
| Registration no.   | BN48721                                              |
| KYBE ID            | BN48721                                              |
| Legal form         | Business name                                        |
| Incorporated       | 2018-11-16                                           |
| Status             | active                                               |
| Registered address | Παρθενώνος, 6,, γιος Ανδρέας, 1105, Λευκωσία, 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

ΑΛΕΞΑΝΔΡΟΣ ΛΟΪΖΟΥ 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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