

S.E. ELITE GOLD REFINER

ACTIVE

Cyprus · BN50310

SUMMARY

S.E. ELITE GOLD REFINER is an active business name registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN50310
KYBE ID	BN50310
Legal form	Business name
Incorporated	2019-09-30
Status	active
Registered address	Νίκης, 50Α,, 'Αγιοι Ομολογητές, 1086, 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 9 companies

OWNERSHIP & PEOPLE

ΣΩΤΗΡΗΣ ΗΛΙΑΔΗΣ shareholder