

ACASI

ACTIVE

Cyprus · BN50413

SUMMARY

ACASI 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.	BN50413
KYBE ID	BN50413
Legal form	Business name
Incorporated	2019-10-15
Status	active
Registered address	Ιαπέτου, 4,, 3070, Λεμεσός, 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

ΛΟΥΚΙΑΝΑ ΠΡΩΤΟΠΑΠΑ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io