

ACA AC VALUATIONS ACTIVE

Cyprus · BN52154

SUMMARY

ACA AC VALUATIONS is an active business name registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN52154
KYBE ID	BN52154
Legal form	Business name
Incorporated	2020-10-02
Status	active
Registered address	Οινουσών, 5,, Στρόβολος, 2037, 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

ANDREAS CHRISTOPHORIDES AND ASSOCIATES L.L.C. 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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