

LA CANTINE DE NIKI

ACTIVE

Cyprus · BN52543

SUMMARY

LA CANTINE DE NIKI 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.	BN52543
KYBE ID	BN52543
Legal form	Business name
Incorporated	2020-11-18
Status	active
Registered address	Πατριάρχη Πέτρου Ζ, 15,, Στρόβολος, 2054, Λευκωσία, Κύπρος

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NIKH ΝΕΟΦΥΤΟΥ 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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