

A. MOUKTARIS SUITES

ACTIVE

Cyprus · BN55430

SUMMARY

A. MOUKTARIS SUITES is an active business name registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN55430
KYBE ID	BN55430
Legal form	Business name
Incorporated	2022-04-15
Status	active
Registered address	Βασιλέως Παύλου, 14,, 'Αγιος Δομέτιος, 2360, 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

ΑΝΔΡΟΥΛΛΑ ΤΣΙΑΤΤΑΛΟΥ ΜΟΥΚΤΑΡΗ 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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