

# BABY MOY (CY) ACTIVE

Cyprus · BN56708

## SUMMARY

BABY MOY (CY) is an active business name registered in Cyprus, incorporated in 2022 (about 3 years ago).

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                       |
| Registration no.   | BN56708                                                                      |
| KYBE ID            | BN56708                                                                      |
| Legal form         | Business name                                                                |
| Incorporated       | 2022-12-23                                                                   |
| Status             | active                                                                       |
| Registered address | Νίκου Νικολαΐδη, 19,, PETRIDEIO BUILDING, Flat 201-202,, 8010, Πάφος, 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

TOPIFY CONSULTING LTD 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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