

ARGUS INFORMATION SERVICE ACTIVE

Cyprus · BN5813

SUMMARY

ARGUS INFORMATION SERVICE is an active business name registered in Cyprus, incorporated in 1984 (about 42 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN5813
KYBE ID	BN5813
Legal form	Business name
Incorporated	1984-07-02
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 15,, 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

LEDRAIKI LIMITED 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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