

CARAGE BY ANDREAS FILIPPOU

ACTIVE

Cyprus · BN58621

SUMMARY

CARAGE BY ANDREAS FILIPPOU is an active business name registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN58621
KYBE ID	BN58621
Legal form	Business name
Incorporated	2024-01-04
Status	active
Registered address	Βασιλέως Παύλου, 25Α,, Έγκωμη, 2412, 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

ΑΝΤΡΟΣ ΦΙΛΙΠΠΟΥ 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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