

K.K. GAMBAN G

ACTIVE

Cyprus · BN59483

SUMMARY

K.K. GAMBAN G is an active business name registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. It operates the website gamban.com (active on tiktok, twitter, facebook).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN59483
KYBE ID	BN59483
Legal form	Business name
Incorporated	2024-06-26
Status	active
Registered address	Λεμεσού,, Αλάμπρα, 2563, Λευκωσία, Κύπρος
Website	gamban.com

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΠΡΟΣ ΚΥΠΡΟΥ shareholder

WEB PRESENCE

Website	gamban.com
Social profiles	Tiktok: https://www.tiktok.com/@gambanapp · Twitter: https://twitter.com/gambanapp · Facebook: https://www.facebook.com/gambanapp · LinkedIn: https://www.linkedin.com/company/gambanapp · Instagram: https://www.instagram.com/gambanapp

Domain registered

2015-01-15

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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