

# SANDCITY CAFE

ACTIVE

Cyprus · BN62637

## SUMMARY

SANDCITY CAFE is an active business name registered in Cyprus, incorporated in 2026. It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Cyprus                                            |
| Registration no.   | BN62637                                           |
| KYBE ID            | BN62637                                           |
| Legal form         | Business name                                     |
| Incorporated       | 2026-03-05                                        |
| Status             | active                                            |
| Registered address | ΕΥΑΓΟΡΟΥ, 33,, ΔΕΡΥΝΕΙΑ, 5380, Αμμόχωστος, 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

ΓΕΩΡΓΙΟΣ ΜΙΣΙΑΛΗ 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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