

LOCARNO RESTAURANT

ACTIVE

Cyprus · BN6607

SUMMARY

LOCARNO RESTAURANT is an active business name registered in Cyprus, incorporated in 1985 (about 40 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN6607
KYBE ID	BN6607
Legal form	Business name
Incorporated	1985-11-30
Status	active
Registered address	Γεωργίου Α΄,, MAIROZA COMPLEX No.1,, Ποταμός Γερμασόγειας, Λεμεσός, 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

ΑΝΔΡΕΑΣ Δ. ΝΙΚΟΛΑΟΥ 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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