

MONARCH FROZEN FOOD

ACTIVE

Cyprus · BN7813

SUMMARY

MONARCH FROZEN FOOD is an active business name registered in Cyprus, incorporated in 1987 (about 38 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN7813
KYBE ID	BN7813
Legal form	Business name
Incorporated	1987-09-02
Status	active
Registered address	Πρίγκιπα Καρόλου, 17Δ,, 'Αγιος Δομέτιος, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΧΑΤΖΗΣΟΦΟΚΛΗ 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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