

VIRGIN MUSIC HOUSE (AYIA NAPA) ACTIVE

Cyprus · BN9513

SUMMARY

VIRGIN MUSIC HOUSE (AYIA NAPA) is an active business name registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 1 director / officer on record. It operates the website virginmusic.com (built on wordpress/google_analytics; active on twitter, facebook, linkedin). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN9513
KYBE ID	BN9513
Legal form	Business name
Incorporated	1989-08-25
Status	active
Registered address	Αρχ. Λεοντίου, 4,, Αγία Νάπα, Αμμόχωστος, Κύπρος
Website	virginmusic.com

RISK ASSESSMENT

31

/100 ELEVATED 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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIRGINIA MUSIC HOUSE LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΠΑΝΙΚΚΟΣ ΣΤΥΛΙΑΝΟΥ shareholder

WEB PRESENCE

Website	virginmusic.com
Tech stack	wordpress, google_analytics
Social profiles	Twitter: https://x.com/virginmusic · Facebook: https://www.facebook.com/virginmusic · Linkedin: https://www.linkedin.com/company/virginmusic · Instagram: https://www.instagram.com/virginmusic
Domain registered	1996-05-17

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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