

GOLD PASSAGE MINI MARKET ACTIVE

Cyprus · BN9607

SUMMARY

GOLD PASSAGE MINI MARKET is an active business name registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN9607
KYBE ID	BN9607
Legal form	Business name
Incorporated	1989-10-09
Status	active
Registered address	Μακεδονιτίσσης, 94,, Στρόβολος, 2057, 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

NIKH SYMEOY 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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