

EWBCY TECHNOLOGIES LTD ACTIVE

Cyprus · HE239642

SUMMARY

EWBCY TECHNOLOGIES LTD is an active private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE239642
KYBE ID	HE239642
Legal form	Private Company
Incorporated	2008-10-10
Status	active
Registered address	Ανδρέα Ζάκου, 5,, 8020, Πάφος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ matches **Stefanos Stefanou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ director

ΣΤΕΦΑΝΟΣ ΣΤΕΦΑΝΟΥ secretary

