

TRAZIONE BEAUTY SALOON LIMITED

ACTIVE

Cyprus · HE255601

SUMMARY

TRAZIONE BEAUTY SALOON LIMITED is an active private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE255601
KYBE ID	HE255601
Legal form	Private Company
Incorporated	2009-10-02
Status	active
Registered address	'Αγγελου Τερζάκη, 112,, 'Εγκωμη, 2402, 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 7 companies

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΙΑ ΧΑΤΖΗΓΕΩΡΓΙΟΥ director

ΜΑΡΙΑ ΒΑΡΘΟΛΟΜΑΙΟΥ secretary

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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