

RUSLAN TRAVEL LIMITED

ACTIVE

Cyprus · HE259406

SUMMARY

RUSLAN TRAVEL LIMITED is an active private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE259406
KYBE ID	HE259406
Legal form	Private Company
Incorporated	2009-12-16
Status	active
Registered address	Βιομηχανική Περιοχή Μεσόγης,, Μεσόγη, 8061, Πάφος, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ Κ. ΙΩΑΝΝΙΔΗΣ director

SETRICUS LIMITED 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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