

8WINES HOLDINGS LTD ACTIVE

Cyprus · HE339796

SUMMARY

8WINES HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE339796
KYBE ID	HE339796
Legal form	Private Company
Incorporated	2015-01-16
Status	active
Registered address	Δημοφώντος, 1,, LAMDA TOWER,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΑΡΑΛΑΜΠΟΥΣ director

ΜΑΡΙΑ ΑΝΔΡΕΟΥ 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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