

SAO PAOLO GIFT HOUSE LIMITED ACTIVE

Cyprus · HE39985

SUMMARY

SAO PAOLO GIFT HOUSE LIMITED is an active private company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE39985
KYBE ID	HE39985
Legal form	Private Company
Incorporated	1990-05-09
Status	active
Registered address	Αγίου Παύλου, 46Α,, Λευκωσία, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΙΓΝΑΤΙΟΥ director

ΜΙΧΑΛΗΣ ΙΓΝΑΤΙΟΥ director

ΑΝΔΡΕΑΣ ΙΓΝΑΤΙΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io