

CHAIVAN ENTERPRISES LTD

ACTIVE

Cyprus · HE410550

SUMMARY

CHAIVAN ENTERPRISES LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410550
KYBE ID	HE410550
Legal form	Private Company
Incorporated	2020-06-29
Status	active
Registered address	Περνέρι,, HOUSE 3A,, Τάλα, 8577, 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

ΦΑΝΓΚ ΓΙΑΝΓΚ director

LUXI MO 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 2026-08-19 · www.kybe.io