

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ ΜΠΟΥΝΟΥ Ι.Ε.Π.Ε. ACTIVE

Cyprus · HE411687

SUMMARY

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ ΜΠΟΥΝΟΥ Ι.Ε.Π.Ε. 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.	HE411687
KYBE ID	HE411687
Legal form	Private Company
Incorporated	2020-08-03
Status	active
Registered address	Ναυπλίου, 20,, NAFPLION CENTER, Floor 4, Flat 403,, 3025, Λεμεσός, 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

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ director

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ 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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