

CITY FRIENDS CLUB ACTIVE

Cyprus · HE413721

SUMMARY

CITY FRIENDS CLUB is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE413721
KYBE ID	HE413721
Legal form	Private Company
Incorporated	2020-10-09
Status	active
Registered address	Συνεργατισμού, 9,, Τσιφλικούδια, 3010, Λεμεσός, 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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΛΕΞΕΥ ΓΚΟΥΜΠΑΡΕΒ director

ANNA ΓΚΟΥΜΠΑΡΕΒΑ director

ANNA ΓΚΟΥΜΠΑΡΕΒΑ 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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