

V.C.E-CARS LTD

UNKNOWN

Cyprus · HE436310

SUMMARY

V.C.E-CARS LTD is a private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436310
KYBE ID	HE436310
Legal form	Private Company
Incorporated	2022-07-08
Status	unknown
Registered address	Γιαλούσης, 2,, Κελιά, 7503, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΒΑΣΙΛΗΣ ΧΡΙΣΤΟΦΗ director

ΒΑΣΙΛΗΣ ΧΡΙΣΤΟΦΗ 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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