

ESKAPADES RETREAT LTD

ACTIVE

Cyprus · HE436513

SUMMARY

ESKAPADES RETREAT LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436513
KYBE ID	HE436513
Legal form	Private Company
Incorporated	2022-07-14
Status	active
Registered address	Γρίβα Διγενή, 32,, Καπέδες, 2645, Λευκωσία, 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

DAMIEN MARIE JOSEPH TOUCHE director

ΓΑΒΡΙΗΛ ΚΟΥΠΕΑΣ director

ΓΑΒΡΙΗΛ ΚΟΥΠΕΑΣ 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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