

K.R. THE COFFEE PLACE LTD

ACTIVE

Cyprus · HE461006

SUMMARY

K.R. THE COFFEE PLACE LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record. It operates the website coffee.cy (built on google_analytics/meta_pixel; active on facebook, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE461006
KYBE ID	HE461006
Legal form	Private Company
Incorporated	2024-06-05
Status	active
Registered address	Κάππαρη, 55,, Παραλίμνι, 5290, Αμμόχωστος, Κύπρος
Website	coffee.cy

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 9 companies

OWNERSHIP & PEOPLE

ΟΝΗΣΙΦΟΡΟΣ ΡΟΥΣΙΑΣ director

ΧΡΙΣΤΑΚΗΣ ΚΑΡΑΣ director

ΟΝΗΣΙΦΟΡΟΣ ΡΟΥΣΙΑΣ secretary

WEB PRESENCE

Website	coffee.cy
Tech stack	google_analytics, meta_pixel
Social profiles	

Facebook: <https://www.facebook.com/profile.php> · **Instagram:**
<https://www.instagram.com/coffee.cy>

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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