

RAFAEL CHRYSANTHOU LLC

ACTIVE

Cyprus · HE471377

SUMMARY

RAFAEL CHRYSANTHOU LLC is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE471377
KYBE ID	HE471377
Legal form	Private Company
Incorporated	2025-02-17
Status	active
Registered address	Ανδρέα Αραούζου, 5,, 1076, 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

ΡΑΦΑΗΛ ΧΡΥΣΑΝΘΟΥ director

ΡΑΦΑΗΛ ΧΡΥΣΑΝΘΟΥ 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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