

WANDA WATER (CYPRUS) LTD ACTIVE

Cyprus · HE477760

SUMMARY

WANDA WATER (CYPRUS) LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 4 directors / officers on record. It operates the website wandawater.com (built on squarespace; active on facebook, linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE477760
KYBE ID	HE477760
Legal form	Private Company
Incorporated	2025-07-10
Status	active
Registered address	Αμφιπόλεως, 2,, MARCOU TOWER, Floor 2, Flat 201,, Στρόβολος, 2025, Λευκωσία, Κύπρος
Website	wandawater.com

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 45 companies

OWNERSHIP & PEOPLE

GARY MICHAEL RAPSEY director

JAMES STEPHEN TANSEY director

KIRSTEN LOUISE TURNER director

KIRSTEN LOUISE TURNER secretary

WEB PRESENCE

Website wandawater.com

Tech stack	squarespace
Social profiles	Facebook: http://www.facebook.com/2008 · Linkedin: https://www.linkedin.com/company/wanda-water
Domain registered	2025-04-10

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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