

BRIMEROCK HOSPITALITY INVESTMENTS RAIF V.C.I.C. LTD

ACTIVE

Cyprus · HE483847

SUMMARY

BRIMEROCK HOSPITALITY INVESTMENTS RAIF V.C.I.C. LTD is an active private company registered in Cyprus, incorporated in 2025. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE483847
KYBE ID	HE483847
Legal form	Private Company
Incorporated	2025-11-19
Status	active
Registered address	Αρχ. Μακαρίου, 9,, SEVERIS BUILDING, Floor 3,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATALIN RADU LUPU director

ΔΑΝΙΗΛ ΑΝΤΩΝΙΟΥ director

ΑΝΔΡΕΑΣ ΧΑΤΖΗΚΥΡΟΥ 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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