

YUPPIE LIMITED

DISSOLVED

Cyprus · HE67310

SUMMARY

YUPPIE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE67310
KYBE ID	HE67310
Legal form	Private Company
Incorporated	1994-12-12
Status	dissolved
Registered address	Δαμασκηνού & Καλλιπόλεως, 1Α,, VIOLARIS BUILDING, Floor 1, Flat 101,, Λυκαβητός, 1070, 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

SALLAI ZSUZSANNA director

MAPINA MONOGIOY 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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