

ΜΠΟΥΑΤ ΤΟ ΠΕΡΑΜΑ

ACTIVE

Cyprus · S7901

SUMMARY

ΜΠΟΥΑΤ ΤΟ ΠΕΡΑΜΑ is an active partnership registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S7901
KYBE ID	S7901
Legal form	Partnership
Incorporated	1986-03-31
Status	active
Registered address	Ζικ - Ζακ,, Λεμεσός, 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

ΑΡΙΣΤΟΣ ΜΟΣΧΟΒΑΤΗΣ partner

ΛΟΛΛΟΣ ΓΙΩΡΓΑΛΛΕΤΟΣ partner

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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