

BIGDATA PROFESSIONAL SERVICES LTD

STRIKE OFF

Cyprus · AE3363

SUMMARY

BIGDATA PROFESSIONAL SERVICES LTD is an overseas company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3363
KYBE ID	AE3363
Legal form	Overseas company
Incorporated	2020-01-20
Status	strike off
Registered address	Γεωργίου Χριστοφόρου, 8,, Floor 1, Flat 11,, Στρόβολος, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 114 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΜΑΥΡΟΣ authorised

LEEN NAHAR director

