

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

ACTIVE

Cyprus · AE643

SUMMARY

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED is an active overseas company registered in Cyprus, incorporated in 1992 (about 33 years ago). It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE643
KYBE ID	AE643
Legal form	Overseas company
Incorporated	1992-09-01
Status	active

RISK ASSESSMENT

12/100 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

NICOS ROSSOS LIMITED authorised

ANTHONY JOHN JOHNSON director

BRUNO LUC MYRIAM HOLTHOF director

CATHERINE JANE KEERS director

DONALD AUSTIN ROBERT director

GILLIAN ROSEMARY WHITEHEAD director

IGNACIO ERENO IRIBARREN director

JAMES ALAN LENTON director

MIKE JOHN HAWKER	director
PAUL JAMES EVANS	director
PHILIP ARTHUR JOHN BROADLEY	director
SIMON ROBERT SAUNDERS BLAIR	director
COLIN ROBERT CAMPBELL	secretary