

AUDITPOINT

DISSOLVED

Cyprus · BN34721

SUMMARY

AUDITPOINT is a dissolved business name registered in Cyprus, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN34721
KYBE ID	BN34721
Legal form	Business name
Incorporated	2010-03-29
Status	dissolved
Registered address	Νίκης & Κάστορος, 1,, Floor 1,, 1087, Λευκωσία, Κύπρος

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.

Shared registered address

+12

Address shared by 107 companies

OWNERSHIP & PEOPLE

AUDITLINE LIMITED shareholder

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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