

YELL ADVERTISING IT ACTIVE

Cyprus · BN35081

SUMMARY

YELL ADVERTISING IT is an active business name registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN35081
KYBE ID	BN35081
Legal form	Business name
Incorporated	2010-06-22
Status	active
Registered address	Αλαμάνας, 6Α,, 6030, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YELL IT ADVERTISING & EVENTS I.M.G.I LTD · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΜΑΛΛΑΣ 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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