

BARNHOUSE AT LAPATSA

ACTIVE

Cyprus · BN53621

SUMMARY

BARNHOUSE AT LAPATSA is an active business name registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN53621
KYBE ID	BN53621
Legal form	Business name
Incorporated	2021-05-11
Status	active
Registered address	Γρίβα Διγενή, 81-83,, IACOVIDES BUILDING, MEZZANINE,, 1090, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 88 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΒΑΣΙΛΕΙΟΥ 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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