

BELLFLOWER SUPPLIERS LIMITED

DISSOLVED

Cyprus · HE107622

SUMMARY

BELLFLOWER SUPPLIERS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 172 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE107622
KYBE ID	HE107622
Legal form	Private Company
Incorporated	1999-12-27
Status	dissolved
Registered address	Νεοπτολέμου, 6,, 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 172 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

ΓΙΑΝΝΟΣ ΓΙΩΡΓΑΛΛΙΔΗΣ director

ΜΙΧΑΛΗΣ ΑΝΔΡΕΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΓΙΩΡΓΑΛΛΙΔΗΣ director

ΜΙΧΑΛΗΣ ΠΡΩΙΟΣ secretary

