

B.G.O. MEGA ENTERTAINMENT LIMITED

DISSOLVED

Cyprus · HE123993

SUMMARY

B.G.O. MEGA ENTERTAINMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 734 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE123993
KYBE ID	HE123993
Legal form	Private Company
Incorporated	2001-09-21
Status	dissolved
Registered address	Βουκουρεστίου, 25,, NEPTUNE HOUSE, Floor 1, Flat 11,, Ζακάκι, 3045, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 734 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

C.E.C MANAGEMENT LIMITED matches **CLIO MANAGEMENT CORP.** · VENEZUELA-EO13850

Sanctions match

OFAC

C.E.C MANAGEMENT LIMITED matches **CNRG MANAGEMENT** · aka

OWNERSHIP & PEOPLE

C.E.C MANAGEMENT LIMITED director

MICHAEL CONSTANTINE CHAMBERS secretary

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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