

BANSEC AMUSEMENTS LIMITED

DISSOLVED

Cyprus · HE133330

SUMMARY

BANSEC AMUSEMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE133330
KYBE ID	HE133330
Legal form	Private Company
Incorporated	2002-10-03
Status	dissolved
Registered address	Αντώνη Λουκαΐδη, 114,, OASIS COMPLEX CENTER, BLOCK E, Floor 4,, 3031, Λεμεσός, 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 139 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY JAMES COLIN director

DANIEL ABRAHAM PICARD director

ARCTICSERVUS LIMITED secretary