

BETOWAY LTD

ACTIVE

Cyprus · HE139853

SUMMARY

BETOWAY LTD is an active private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record. It operates the website betoway.com (built on google_analytics). Signals for review: it registered its web domain ~17 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE139853
KYBE ID	HE139853
Legal form	Private Company
Incorporated	2003-07-17
Status	active
Registered address	Αμαθούντος, 6,, Floor 1, Flat 102,, Στρόβολος, 2020, Λευκωσία, Κύπρος
Website	betoway.com

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Established firm, freshly-registered domain

+8

Incorporated ~17 year(s) before its web domain (betoway.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ΒΑΣΙΛΕΙΑ ΠΡΟΚΟΠΙΟΥ director

ΠΕΤΡΟΣ ΠΡΟΚΟΠΙΟΥ director

ΠΕΤΡΟΣ ΠΡΟΚΟΠΙΟΥ secretary

WEB PRESENCE

Website	betoway.com
Tech stack	google_analytics
Domain registered	2020-05-19 · 17y after incorporation — rebrand / phoenix lead

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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