

BNP ENGINEERING LTD

DISSOLVED

Cyprus · HE148453

SUMMARY

BNP ENGINEERING LTD is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 599 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE148453
KYBE ID	HE148453
Legal form	Private Company
Incorporated	2004-05-17
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 6,, PAPYROS BUILDING, Floor 4, Flat Δ5,, 1066, Λευκωσία, 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 599 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

BNP ENGINEERING LTD matches **LLC Engineering Group** · Situation in Ukraine

Sanctions match

US_CSL

BNP ENGINEERING LTD matches **JS ENGINEERING**

Sanctions match

UA_NSDC

BNP ENGINEERING LTD matches **VD Engineering LLC** · 279/2023

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΠΑΝΑΓΙΩΤΟΠΟΥΛΟΣ director

ΔΩΡΟΣ ΖΑΒΑΛΛΗΣ 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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