

BOSHANCO LIMITED

DISSOLVED

Cyprus · HE160789

SUMMARY

BOSHANCO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 205 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE160789
KYBE ID	HE160789
Legal form	Private Company
Incorporated	2005-05-16
Status	dissolved
Registered address	Δοσιθέου, 7,, PARABUILDING BLOCK C, Floor 4, Flat 401-402,, 1071, 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 205 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

VLADIMIR AVRAMI director

ΕΥΘΥΜΙΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

EP GLOBAL ENERGY SERVICES LTD secretary