

B.M.I. BEAUTY CENTRE LIMITED

DISSOLVED

Cyprus · HE165222

SUMMARY

B.M.I. BEAUTY CENTRE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE165222
KYBE ID	HE165222
Legal form	Private Company
Incorporated	2005-09-08
Status	dissolved
Registered address	Σινά, 4,, Έγκωμη, 2406, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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 90 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Αντονίου Αντονίος** · 145/2023

Sanctions match

UA_NSDC

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Sanctions match

UA_NSDC

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ matches **Αντονίου Αντονίος** · 145/2023

Sanctions match

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ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

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ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Politically exposed person

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antonis Antoniou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ director

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ director

ΜΑΡΙΟΣ ΑΝΤΩΝΙΟΥ secretary