

BAALING HOLDING LIMITED

DISSOLVED

Cyprus · HE177450

SUMMARY

BAALING HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 165 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE177450
KYBE ID	HE177450
Legal form	Private Company
Incorporated	2006-05-29
Status	dissolved
Registered address	Ιακώβου Τομπάζη, 1,, VASHIOTIS BUSINESS CENTER, Floor 1, Flat 101,, Νεάπολη, 3107, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 165 companies

OWNERSHIP & PEOPLE

FIDUCENTER SECRETARIES LIMITED 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.

© KYBE · Generated 2026-08-28 · www.kybe.io