

BHI OVERSEAS HOLDING CO LIMITED

DISSOLVED

Cyprus · HE179521

SUMMARY

BHI OVERSEAS HOLDING CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 2,450 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE179521
KYBE ID	HE179521
Legal form	Private Company
Incorporated	2006-07-03
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 3,, JULIA HOUSE,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} **HIGH 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 2,450 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

SHEKAR NARASIMHAN director

ΑΓΓΕΛΙΚΗ ΗΛΙΑΔΟΥ director

ΣΤΕΛΙΟΣ ΓΙΟΡΔΑΜΛΗΣ director

COLY SECRETARIAL LIMITED secretary

