

# BSD UKRAINE AGRO LIMITED DISSOLVED

Cyprus · HE227423

## SUMMARY

BSD UKRAINE AGRO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 824 companies.

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                         |
| Registration no.   | HE227423                                                                       |
| KYBE ID            | HE227423                                                                       |
| Legal form         | Private Company                                                                |
| Incorporated       | 2008-04-14                                                                     |
| Status             | dissolved                                                                      |
| Registered address | Αρχ. Μακαρίου ΙΙΙ, 58,, IRIS TOWER, Floor 6, Flat 602,, 1075, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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 824 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 100 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NACHMAN BENCHAYA director

ΕΛΕΝΑ ΜΙΧΑΗΛΙΔΟΥ 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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