

BIGD FINANCE LIMITED

DISSOLVED

Cyprus · HE230082

SUMMARY

BIGD FINANCE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE230082
KYBE ID	HE230082
Legal form	Private Company
Incorporated	2008-05-27
Status	dissolved
Registered address	Ευαγόρα Παπαχριστοφόρου, 18,, PETOUSSIS BROS BUILDING, Floor 3,, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

OFAC

BIGD FINANCE LIMITED matches **B-FINANCE LTD** · UKRAINE-EO13661] [UKRAINE-EO13662

Sanctions match

US_CSL

BIGD FINANCE LIMITED matches **B-FINANCE LTD** · UKRAINE-EO13661; UKRAINE-EO13662

Sanctions match

UA_NSDC

BIGD FINANCE LIMITED matches **B-Finance Ltd** · 726/2022

OWNERSHIP & PEOPLE

ΒΑΛΙΑΝΤΣΙΝΑ ΠΑΝΑΓΙΩΤΟΥ director

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 2026-08-27 · www.kybe.io