

# PATSANA BARA INVESTMENTS LIMITED

ACTIVE

Cyprus · HE247079

## SUMMARY

PATSANA BARA INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 2,259 companies.

## IDENTITY

|                    |                                                                               |
|--------------------|-------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                        |
| Registration no.   | HE247079                                                                      |
| KYBE ID            | HE247079                                                                      |
| Legal form         | Private Company                                                               |
| Incorporated       | 2009-03-13                                                                    |
| Status             | active                                                                        |
| Registered address | Κωστάκη Παντελίδη, 1,, KOLOKASIDES BUILDING, Floor 3,, 1010, 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 2,259 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΗΛΙΑΔΟΥ director

CYPROLIAISON 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.

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