

BARUMBUM LIMITED

DISSOLVED

Cyprus · HE263139

SUMMARY

BARUMBUM LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE263139
KYBE ID	HE263139
Legal form	Private Company
Incorporated	2010-02-25
Status	dissolved
Registered address	Λόρδου Βύρωνος, 33,, Flat 51,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

28_{/100} 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.

Shared registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΑΧΙΛΛΕΩΣ director

ΔΗΜΗΤΡΗΣ ΑΧΙΛΛΕΩΣ 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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