

BLG HOLDING LIMITED

ACTIVE

Cyprus · HE279439

SUMMARY

BLG HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE279439
KYBE ID	HE279439
Legal form	Private Company
Incorporated	2010-12-29
Status	active
Registered address	Δημοφώντος, 1,, LAMDA TOWER, Flat 301,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 117 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BELGA HOLDINGS LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE VLADILENOVITCH ZINOVIEV director

JURIJS GORBOVS director

ΜΑΡΙΑ ΣΤΑΥΡΙΔΟΥ 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.

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