

BLG AURUM LIMITED

STRIKE OFF

Cyprus · HE293621

SUMMARY

BLG AURUM LIMITED is a private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 209 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE293621
KYBE ID	HE293621
Legal form	Private Company
Incorporated	2011-09-12
Status	strike off
Registered address	Προμηθέως, 12,, Floor 1,, Λευκωσία, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

41/100 **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.

Mass-registration address

+22

Registered address shared by 209 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

DAVYD STEPANIAN director

DAVYD STEPANIAN secretary

