

BOHACKY HOLDINGS LIMITED

DISSOLVED

Cyprus · HE295464

SUMMARY

BOHACKY HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE295464
KYBE ID	HE295464
Legal form	Private Company
Incorporated	2011-10-17
Status	dissolved
Registered address	Αγίας Φυλάξεως & Πολυγνώστου, 212,, C & I CENTER, Floor 2,, 3082, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

PENTA INVESTMENTS CYPRUS LIMITED director

CHANTECLAIR SECRETARIAL 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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