

BERENGARIA INVESTMENTS LTD ACTIVE

Cyprus · HE307165

SUMMARY

BERENGARIA INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. It operates the website berengaria.cy (built on google_analytics/meta_pixel; active on facebook, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE307165
KYBE ID	HE307165
Legal form	Private Company
Incorporated	2012-05-30
Status	active
Registered address	Λεοκοπουζιέ, 40,, 3075, Λεμεσός, Κύπρος
Website	berengaria.cy

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ZHNA KYPIAKIDH director

NIKOS KYPIAKIDHS director

ZHNA KYPIAKIDH secretary

WEB PRESENCE

Website	berengaria.cy
Tech stack	google_analytics, meta_pixel

Social profiles

Facebook: <https://www.facebook.com/bbf.build.better.future> ·

Instagram: <https://www.instagram.com/bbf.world>

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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