

BEREST INVESTMENT LIMITED

DISSOLVED

Cyprus · HE315875

SUMMARY

BEREST INVESTMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE315875
KYBE ID	HE315875
Legal form	Private Company
Incorporated	2012-11-28
Status	dissolved
Registered address	Ορφέως, 4B,, 1070, Λευκωσία, 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 154 companies

OWNERSHIP & PEOPLE

ALPHA IBC SECRETARIES 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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