

BETASKY ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE332409

SUMMARY

BETASKY ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE332409
KYBE ID	HE332409
Legal form	Private Company
Incorporated	2014-05-19
Status	dissolved
Registered address	Ιππάρχου, 57,, Αγία Ζώνη, 3027, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 95 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΠΟΛΥΞΕΝΗ ΙΑΣΩΝΟΣ matches Iasonos Poluxeni · 145/2023

OWNERSHIP & PEOPLE

ΠΟΛΥΞΕΝΗ ΙΑΣΩΝΟΣ director

CANADOR CONSULTANTS LIMITED secretary

