

BN DOMAIN TRUST SERVICES LTD ACTIVE

Cyprus · HE334898

SUMMARY

BN DOMAIN TRUST SERVICES LTD is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE334898
KYBE ID	HE334898
Legal form	Private Company
Incorporated	2014-08-14
Status	active
Registered address	Βρυσουδιών, 132,, PRESIDENTIAL VILLAS, HOUSE 1,, Παραλίμνι, 5295, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΑΚΗΣ ΠΑΠΑΔΗΜΗΤΡΙΟΥ director

ΔΗΜΗΤΡΑΚΗΣ ΠΑΠΑΔΗΜΗΤΡΙΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io