

BRIGHT MIX HOLDINGS LIMITED

DISSOLVED

Cyprus · HE347910

SUMMARY

BRIGHT MIX HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 125 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE347910
KYBE ID	HE347910
Legal form	Private Company
Incorporated	2015-10-14
Status	dissolved
Registered address	Ηνωμένων Εθνών, 50,, THEKLA KONTEATIS COURT, Flat 302,, 6042, Λάρνακα, Κύπρος

RISK ASSESSMENT

39_{/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 125 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MILAVER HOLDINGS LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANK STUART GEE director

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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