

EB EAGLE BUSINESS DEVELOPMENT LIMITED

DISSOLVED

Cyprus · HE353884

SUMMARY

EB EAGLE BUSINESS DEVELOPMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 141 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE353884
KYBE ID	HE353884
Legal form	Private Company
Incorporated	2016-03-28
Status	dissolved
Registered address	Μετοχίου, 59,, Floor 2, Flat 202,, 1101, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 141 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACEB EAGLE BUSINESS DEVELOPMENT LIMITED matches **RT-BUSINESS DEVELOPMENT** · RUSSIA-EO14024

Sanctions match

US_CSLEB EAGLE BUSINESS DEVELOPMENT LIMITED matches **RT-BUSINESS DEVELOPMENT** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PETER OSTERBYE director

PETER OSTERBYE 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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