

BAMSTEIN INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE354762

SUMMARY

BAMSTEIN INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It is in the process of being struck off the register. 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 71 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE354762
KYBE ID	HE354762
Legal form	Private Company
Incorporated	2016-04-19
Status	strike off
Registered address	Ηρας, 6,, Flat 501,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

55_{/100} **HIGH 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 71 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BASTET WIND INVESTMENTS LIMITED · strike_off · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΛΕΟΝΑΚΟΣ director

ΓΕΩΡΓΙΟΣ ΚΛΕΟΝΑΚΟΣ 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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