

B.T.A. CONSULTING LTD

STRIKE OFF

Cyprus · HE355799

SUMMARY

B.T.A. CONSULTING LTD 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.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE355799
KYBE ID	HE355799
Legal form	Private Company
Incorporated	2016-05-19
Status	strike off
Registered address	Βέρροιας, 11,, Floor 2, Flat 203,, Στρόβολος, 2023, Λευκωσία, Κύπρος

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

B.T.A. CONSULTING LTD matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΜΥΡΙΑΝΘΟΥΣ director

ΕΛΕΝΑ ΜΥΡΙΑΝΘΟΥΣ 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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