

BENAGE LIMITED

STRIKE OFF

Cyprus · HE359225

SUMMARY

BENAGE 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: its registered address is shared by 239 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE359225
KYBE ID	HE359225
Legal form	Private Company
Incorporated	2016-08-18
Status	strike off
Registered address	Προδρόμου & Ζήνωνος Κιτιέως, 2,, PALACEVIEW HOUSE,, 2064, 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.

Mass-registration address

+22

Registered address shared by 239 companies — letterbox / formation-agent

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΒΑΓΕΝΑ director

ΜΑΡΙΑ ΒΑΓΕΝΑ 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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