

BROCTAGON PRIME LTD

ACTIVE

Cyprus · HE360194

SUMMARY

BROCTAGON PRIME LTD is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 7 directors / officers on record. It is a regulated financial firm supervised by CySEC CIF (licence 320/17). It operates the website broctagonprime.com (built on wordpress; active on twitter, facebook, linkedin). Signals for review: it registered its web domain ~9 years after incorporation (possible rebrand / phoenix); it has 1 adverse regulatory decision(s) on record; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE360194
KYBE ID	HE360194
Legal form	Private Company
Incorporated	2016-09-19
Status	active
Registered address	Χρίστου Σαμάρα, 2,, MORFO COURT, Floor 3, Flat 31,, Μέσα Γειτονιά, 4001, Λεμεσός, Κύπρος
Website	broctagonprime.com
Regulated by	CySEC CIF

RISK ASSESSMENT

38/100 **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

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 31 companies — business-splitting (дробление) pattern

+16

Offshore-leaks nexus

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

+12

Established firm, freshly-registered domain

+4

Incorporated ~9 year(s) before its web domain (broctagonprime.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

SOH KAI JUN	director
ΑΓΓΕΛΟΣ ΣΤΥΛΙΑΝΟΥ	director
ΓΙΑΝΝΑΚΗΣ ΓΕΩΡΓΙΟΥ	director
ΘΩΜΑΣ ΠΑΠΑΝΤΩΝΙΟΥ	director
ΝΙΚΟΛΑΟΣ ΖΑΛΙΣΤΗΣ	director
ΠΑΝΤΕΛΑΚΗΣ ΜΙΧΑΗΛ	director
ΠΑΝΤΕΛΗΣ ΝΙΚΟΛΑΟΥ	director
AMF GLOBAL SERVICES LIMITED	secretary

WEB PRESENCE

Website	broctagonprime.com
Tech stack	wordpress
Social profiles	Twitter: https://twitter.com/BroctagonPrime · Facebook: https://www.facebook.com/BroctagonPrime · LinkedIn: https://www.linkedin.com/company/broctagon-prime-ltd
Domain registered	2025-07-21 · 9y after incorporation — rebrand / phoenix lead