

BUTTERBOX INVESTMENT LIMITED

ACTIVE

Cyprus · HE361391

SUMMARY

BUTTERBOX INVESTMENT LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE361391
KYBE ID	HE361391
Legal form	Private Company
Incorporated	2016-10-19
Status	active
Registered address	Ιωάννη Μηνά, 8,, 'Αγιος Ιωάννης, 4871, Λεμεσός, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

D.A SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ΣΑΛΩΜΗ ΠΑΣΧΑΛΗ director

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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