

BANITELO LTD

STRIKE OFF

Cyprus · HE368710

SUMMARY

BANITELO LTD is a private company registered in Cyprus, incorporated in 2017 (about 9 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 93 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE368710
KYBE ID	HE368710
Legal form	Private Company
Incorporated	2017-04-25
Status	strike off
Registered address	Αγίας Φυλάξεως, 38,, NICOLAS COURT, Floor 2, Flat 203,, 3025, Λεμεσός, Κύπρος

RISK ASSESSMENT

24_{/100} **LOW 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 93 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΙΩΑΝΝΟΥ (ΕΝΔΙΑΜΕΣΟΣ ΠΑΡΑΛΗΠΤΗΣ ΔΥΝΑΜΕΙ ΔΙΑΤΑΓΜΑΤΟΣ ΔΙΚΑΣΤΗΡΙΟΥ 15/06/2026)
director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΙΩΑΝΝΟΥ (ΕΝΔΙΑΜΕΣΟΣ ΠΑΡΑΛΗΠΤΗΣ ΔΥΝΑΜΕΙ ΔΙΑΤΑΓΜΑΤΟΣ ΔΙΚΑΣΤΗΡΙΟΥ 15/06/2026)
secretary

