

5B CONSULTING LTD

STRIKE OFF

Cyprus · HE369919

SUMMARY

5B CONSULTING 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 479 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE369919
KYBE ID	HE369919
Legal form	Private Company
Incorporated	2017-05-26
Status	strike off
Registered address	Χρυσάνθου Μυλωνά, 1,, PANAYIDES BUILDING, Floor 4,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 479 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

5B CONSULTING LTD matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

5B CONSULTING LTD matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FIVE BRAVO VENTURES LTD director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΟΖΑΚΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΟΖΑΚΟΣ 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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