

B. V. ETERNITY HOLDINGS LIMITED

ACTIVE

Cyprus · HE386167

SUMMARY

B. V. ETERNITY HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE386167
KYBE ID	HE386167
Legal form	Private Company
Incorporated	2018-07-11
Status	active
Registered address	Ζήνωνος Σώζου, 3,, Floor 2, Flat 208,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 98 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALENTYNA BUTKEVYCH director

ΙΟΥΛΙΑ ΟΙΚΟΝΟΜΟΥ director

ROMANOS SECRETARIAL LIMITED 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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