

BALELAND PROPERTIES LIMITED

ACTIVE

Cyprus · HE388247

SUMMARY

BALELAND PROPERTIES LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE388247
KYBE ID	HE388247
Legal form	Private Company
Incorporated	2018-09-05
Status	active
Registered address	Δερβενίων, 2,, Floor 4,, 1055, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 99 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIVENA PROPERTIES LIMITED · strike_off · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΥΣΟΒΑΛΑΝΤΗ ΒΑΣΙΩΤΗ director

ΕΥΑΓΓΕΛΟΣ ΕΡΩΤΟΚΡΙΤΟΥ secretary

