

B.Z. INITIATIVES AND BUSINESS DEVELOPMENT LTD

STRIKE OFF

Cyprus · HE388708

SUMMARY

B.Z. INITIATIVES AND BUSINESS DEVELOPMENT LTD is a private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE388708
KYBE ID	HE388708
Legal form	Private Company
Incorporated	2018-09-17
Status	strike off
Registered address	Ανδρέα Μιχαλακοπούλου, 13,, Floor 3, Flat 32,, 1075, Λευκωσία, 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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΥΛΟΥ director

ΗΛΕΑΝΑ ΠΑΝΑΓΙΑ ΛΙΑΚΑΚΟΥ secretary

