

BS EUROPE BORTING DEVELOPMENTS LTD STRIKE OFF

Cyprus · HE393669

SUMMARY

BS EUROPE BORTING DEVELOPMENTS LTD is a private company registered in Cyprus, incorporated in 2019 (about 7 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 97 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE393669
KYBE ID	HE393669
Legal form	Private Company
Incorporated	2019-01-23
Status	strike off
Registered address	Λουτρακίου, 5,, CHARA VENEZIA BUILDING, Floor 1, Flat 101,, Στρόβολος, 2027, Λευκωσία, 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 97 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

DIMITRI LALOUX director

DIMITRI LALOUX 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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