

BA BAPNABΑΣ ΑΣΗΜΕΝΟΣ & ΥΙΟΣ ΛΤΔ

STRIKE OFF

Cyprus · HE395607

SUMMARY

BA BAPNABΑΣ ΑΣΗΜΕΝΟΣ & ΥΙΟΣ ΛΤΔ 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 69 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE395607
KYBE ID	HE395607
Legal form	Private Company
Incorporated	2019-03-18
Status	strike off
Registered address	Σουλίου, 8,, 3016, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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 69 companies

Shared-director cluster

+7

A director is shared across 6 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

BAPNABΑΣ ΑΣΗΜΕΝΟΣ director

ΧΡΙΣΤΟΣ ΑΣΗΜΕΝΟΣ director

M.I. FRATERS LIMITED secretary

