

# BMP MAINTENANCE SOLUTIONS LTD

DISSOLVED

Cyprus · HE401621

## SUMMARY

BMP MAINTENANCE SOLUTIONS LTD is a dissolved private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                          |
| Registration no.   | HE401621                                                                        |
| KYBE ID            | HE401621                                                                        |
| Legal form         | Private Company                                                                 |
| Incorporated       | 2019-09-03                                                                      |
| Status             | dissolved                                                                       |
| Registered address | Αρχιεπισκόπου Μακαρίου ΙΙΙ, 82,, Floor 1,, Μέσα Γειτονιά, 4003, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 34 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

ΠΑΥΛΟΣ ΝΕΟΦΥΤΟΥ director

PMG ISLANDSERVE NOMINEES 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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