

BEJENNO HOLDING LIMITED

ACTIVE

Cyprus · HE408880

SUMMARY

BEJENNO HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 249 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE408880
KYBE ID	HE408880
Legal form	Private Company
Incorporated	2020-04-28
Status	active
Registered address	Σπύρου Αραούζου, 67,, ULYSSES HOUSE, Floor 2, Flat 201,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 249 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARMAT HOLDINGS LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID MCNAIR KENNY director

G.Z. CORPORATE SERVICES LIMITED secretary

