

BENILA LIMITED

ACTIVE

Cyprus · HE416495

SUMMARY

BENILA LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416495
KYBE ID	HE416495
Legal form	Private Company
Incorporated	2020-12-18
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 101,, COMMERCIAL UNION BUILDING, Floor 1,, 1071, 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.

Shared registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΤΑΜΑΣΙΟΣ director

ΘΑΛΕΙΑ ΚΟΥΚΙΔΟΥ director

ΑΝΔΡΕΑΣ ΤΑΜΑΣΙΟΣ secretary