

BOTSARI SIX LTD

ACTIVE

Cyprus · HE416863

SUMMARY

BOTSARI SIX LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416863
KYBE ID	HE416863
Legal form	Private Company
Incorporated	2020-12-31
Status	active
Registered address	Αθαλάσσης, 176,, Floor 3, Flat 301,, 2025, 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 91 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

CH.CH. IDEAL BUSINESS SERVICES LTD matches INTERNATIONAL BUSINESS SERVICES, LTD

OWNERSHIP & PEOPLE

LIDIA ANNA KINCZYK director

ΗΛΙΑΣ ΛΑΖΑΡΗΣ director

CH.CH. IDEAL BUSINESS SERVICES LTD secretary

