

BLUEFORT CYPRUS LIMITED

DISSOLVED

Cyprus · HE418021

SUMMARY

BLUEFORT CYPRUS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE418021
KYBE ID	HE418021
Legal form	Private Company
Incorporated	2021-02-09
Status	dissolved
Registered address	Θερμοπυλών, 22,, MYRTIANA COURT 9, Flat 302,, Στρόβολος, 2007, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

EDWARD BORG GRECH director

ΕΛΕΥΘΕΡΙΑ ΚΥΡΙΑΚΟΥ director

PA.TY. SECRETARIAL LIMITED secretary

