

# BALASIN CONSULTING LIMITED

DISSOLVED

Cyprus · HE420021

## SUMMARY

BALASIN CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Cyprus                                                   |
| Registration no.   | HE420021                                                 |
| KYBE ID            | HE420021                                                 |
| Legal form         | Private Company                                          |
| Incorporated       | 2021-04-01                                               |
| Status             | dissolved                                                |
| Registered address | Κεφαλληνίας, 3,, 'Αγιος Αθανάσιος, 4107, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**12**/100 **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.

### Shared registered address

**+12**

Address shared by 67 companies

## OWNERSHIP & PEOPLE

BRETT NICHOLAS CLARK director

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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