

BELEMA INVESTMENTS HOLDINGS LTD STRIKE OFF

Cyprus · HE423321

SUMMARY

BELEMA INVESTMENTS HOLDINGS LTD is a private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE423321
KYBE ID	HE423321
Legal form	Private Company
Incorporated	2021-07-03
Status	strike off
Registered address	Γλάδστωνος, 106,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

40_{/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 122 companies

Business fragmentation +16

A director is shared across 47 companies — business-splitting (дробление) pattern

Strike-off in progress +12

Registrar is removing the company

SCREENING

Sanctions match UA_NSDCMARK NICOLAS matches **Nikolaev Mark** · 376/2024**Sanctions match** UA_NSDC

MARK NICOLAS matches **Markov Nikolai** · 813/2023

OWNERSHIP & PEOPLE

MARK NICOLAS director

PLAYBELL & CO. SERVICES LTD director

PLAYBELL & CO. SERVICES LTD secretary

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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