

B. TULIP INVESTMENTS LTD STRIKE OFF

Cyprus · HE434310

SUMMARY

B. TULIP INVESTMENTS LTD is a private company registered in Cyprus, incorporated in 2022 (about 4 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 156 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE434310
KYBE ID	HE434310
Legal form	Private Company
Incorporated	2022-05-13
Status	strike off
Registered address	Ευαγγελιστρίας, 16,, MALEMA COURT, Floor 4, Flat 41,, Αγία Ζώνη, 3031, Λεμεσός, Κύπρος

RISK ASSESSMENT

24_{/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 156 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

RAPHAEL DOUIEB director

MPSERVE LIMITED 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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