

# BLS INTERNATIONAL CYPRUS LTD

ACTIVE

Cyprus · HE436660

## SUMMARY

BLS INTERNATIONAL CYPRUS LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                           |
| Registration no.   | HE436660                                                         |
| KYBE ID            | HE436660                                                         |
| Legal form         | Private Company                                                  |
| Incorporated       | 2022-07-20                                                       |
| Status             | active                                                           |
| Registered address | Γρίβα Διγενή, 42-44,, Floor 3, Flat 302,, 1080, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 50 companies

### Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΔΡΟΥΛΛΑ ΠΑΝΑΓΙΩΤΟΥ director

ΑΝΔΡΟΥΛΛΑ ΠΑΝΑΓΙΩΤΟΥ 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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