

BRANDOVEN LIMITED

ACTIVE

Cyprus · HE439733

SUMMARY

BRANDOVEN LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by J & T PRIVATE EQUITY GROUP LIMITED. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 993 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE439733
KYBE ID	HE439733
Legal form	Private Company
Incorporated	2022-10-27
Status	active
Registered address	Κλήμεντος, 41-43,, KLIMENTOS TOWER, Floor 1, Flat 18,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 993 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRAECAL LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BGS DIRECTOR I LIMITED director

JARMILA JANOSOVA	director
ΜΠΑΡΙΣ ΤΖΩΝ ΝΙΚΟΛΑΙΔΗΣ	director
D. H. NOMINEES LTD	secretary

CORPORATE GROUP (GLEIF)

Direct Parent	JTPEG INVESTMENTS FUND I SICAV, a.s.
Ultimate Parent	J & T PRIVATE EQUITY GROUP LIMITED

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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