

B.S.N. HOLDING LTD

ACTIVE

Cyprus · HE458845

SUMMARY

B.S.N. HOLDING LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE458845
KYBE ID	HE458845
Legal form	Private Company
Incorporated	2024-04-15
Status	active
Registered address	Ηνωμένων Εθνών, 2,, ANASTASIA COURT,, 6042, Λάρνακα, 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 150 companies

SCREENING

Sanctions match

OFAC

B.S.N. HOLDING LTD matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

ILAN ATIAS AS director

ILAN ATIAS AS secretary

