

# BABOU CONSULTING LTD

ACTIVE

Cyprus · HE462782

## SUMMARY

BABOU CONSULTING 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 101 companies.

## IDENTITY

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                   |
| Registration no.   | HE462782                                                                 |
| KYBE ID            | HE462782                                                                 |
| Legal form         | Private Company                                                          |
| Incorporated       | 2024-07-15                                                               |
| Status             | active                                                                   |
| Registered address | Στασικράτους, 32,, CHARALAMBOUS TOWER, Flat 501,, 1065, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 101 companies

## SCREENING

### Sanctions match

**OFAC**BABOU CONSULTING LTD matches **BAIA CONSULTING LIMITED** · GLOMAG

## OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΚΟΝΤΕΜΕΝΙΩΤΗΣ director

ΣΤΕΦΑΝΟΣ ΑΝΤΡΕΟΥ secretary

