

BRE CONSULTANCY LTD

ACTIVE

Cyprus · HE463795

SUMMARY

BRE CONSULTANCY LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. It operates the website breconsultancy.com (active on facebook, instagram). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE463795
KYBE ID	HE463795
Legal form	Private Company
Incorporated	2024-08-06
Status	active
Registered address	Χαράλαμπου Ζόππου, 3,, Flat 201,, Γεροσκήπου, 8200, Πάφος, Κύπρος
Website	breconsultancy.com

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRE CONSULTANCY · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΛΕΑΝΔΡΟΣ ΜΑΥΡΟΜΜΑΘΗΣ director

ΛΕΑΝΔΡΟΣ ΜΑΥΡΟΜΜΑΘΗΣ secretary

WEB PRESENCE

Website	breconsultancy.com
Social profiles	Facebook: https://www.facebook.com/brerelocationexperts · Instagram: https://www.instagram.com/bre_relocation_experts
Domain registered	2019-12-15

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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