

BSCL BLUE SKY CARGO LOGISTICS LIMITED

ACTIVE

Cyprus · HE469871

SUMMARY

BSCL BLUE SKY CARGO LOGISTICS LIMITED is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE469871
KYBE ID	HE469871
Legal form	Private Company
Incorporated	2025-01-16
Status	active
Registered address	Ζήνωνος Σώζου, 3,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/100} 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 98 companies

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΧΙΛΛΕΑΣ ΑΧΙΛΛΕΩΣ director

GOODWEALTH CORPORATE SERVICES LTD 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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