

SB II LIMITED

ACTIVE

Cyprus · HE475759

SUMMARY

SB II LIMITED is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,029 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE475759
KYBE ID	HE475759
Legal form	Private Company
Incorporated	2025-05-27
Status	active
Registered address	Παντελή Κατελάρη, 16,, DIAGORAS HOUSE, Floor 7,, 1097, 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 1,029 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIRIOS II LIMITED · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΜΠΟΥΚΟΣ director

ΝΙΚΟΛΑΟΣ ΜΠΟΥΚΟΣ director

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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