

# BAYONEM LTD

ACTIVE

Cyprus · HE489711

## SUMMARY

BAYONEM LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

## IDENTITY

|                    |                                                                                                      |
|--------------------|------------------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                               |
| Registration no.   | HE489711                                                                                             |
| KYBE ID            | HE489711                                                                                             |
| Legal form         | Private Company                                                                                      |
| Incorporated       | 2026-03-18                                                                                           |
| Status             | active                                                                                               |
| Registered address | Ρήγα Φεραίου & Γρίβα Διγενή, 2,, LIMASSOL CENTER, BLOCK B, Floor 6, Flat 609,, 3095, 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 54 companies

### Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΑΡΒΑΝΙΤΗΣ director

ΦΙΛΟΥ ΦΡΑΝΣΙΣ director

HARTLAW TRUSTEES LIMITED secretary