

BIOLAND BESS 4 LTD ACTIVE

Cyprus · HE491082

SUMMARY

BIOLAND BESS 4 LTD is an active private company registered in Cyprus, incorporated in 2026. It has 3 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 241 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE491082
KYBE ID	HE491082
Legal form	Private Company
Incorporated	2026-04-14
Status	active
Registered address	ΕΛΕΥΘΕΡΙΑΣ, 3,, ΑΡΑΔΙΠΠΟΥ, 7102, ΛΑΡΝΑΚΑ, Λάρνακα, 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 241 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 147 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIOLAND HOME LTD · strike_off · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΙΧΑΗΛ director

ΔΗΜΗΤΡΙΟΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ΜΑΡΙΑ ΣΑΒΒΑ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ secretary

