

BERGCREST INVESTMENTS LTD

ACTIVE

Cyprus · HE493543

SUMMARY

BERGCREST INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE493543
KYBE ID	HE493543
Legal form	Private Company
Incorporated	2026-06-03
Status	active
Registered address	Δημήτρη Χαραλάμπους, 13,, Flat 4B,, 'Αγιος Αντώνης, 3020, Λεμεσός, Κύπρος

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID HENSON director

ΧΡΙΣΤΟΣ ΜΑΛΗΚΚΙΔΗΣ director

LAMERIO SECRETARIAL 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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