

BRAMLEY OVERSEAS LIMITED

DISSOLVED

Cyprus · HE86471

SUMMARY

BRAMLEY OVERSEAS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 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 194 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE86471
KYBE ID	HE86471
Legal form	Private Company
Incorporated	1997-05-30
Status	dissolved
Registered address	Μνασιάδου, 10,, ELMA HOUSE,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 194 companies

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMITALCO OVERSEAS LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΑΡΗΣ ΧΑΡΑΛΑΜΠΟΥΣ director

ΚΥΠΡΟΣ ΧΑΡΑΛΑΜΠΟΥΣ secretary

