

CANOPY HOLDINGS LIMITED

DISSOLVED

Cyprus · HE109285

SUMMARY

CANOPY HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE109285
KYBE ID	HE109285
Legal form	Private Company
Incorporated	2000-02-23
Status	dissolved
Registered address	Χύτρων, 5,, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

UMAR GAUTAMIROU director

ALBINA AMAGOVA secretary