

ENV HOLDINGS LIMITED

DISSOLVED

Cyprus · HE114091

SUMMARY

ENV HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE114091
KYBE ID	HE114091
Legal form	Private Company
Incorporated	2000-08-24
Status	dissolved
Registered address	Στασικράτους, 22,, Λευκωσία, Κύπρος

RISK ASSESSMENT

13/100 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 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

ΧΡΙΣΤΙΝΑ ΜΙΧΑΗΛΙΔΟΥ matches Michailidou Christina · 698/2024

Sanctions match

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OWNERSHIP & PEOPLE

DAVID ROBSON director

JEFFREY FREDERICK RUSSEL HAMMOND director

TAMARA SMALES director

ΧΡΙΣΤΙΝΑ ΜΙΧΑΗΛΙΔΟΥ director

ΧΡΙΣΤΙΝΑ ΜΙΧΑΗΛΙΔΟΥ 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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