

CALLIDE HOLDINGS LIMITED

DISSOLVED

Cyprus · HE122409

SUMMARY

CALLIDE HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE122409
KYBE ID	HE122409
Legal form	Private Company
Incorporated	2001-07-16
Status	dissolved
Registered address	Καψαλίων, 4,, GERMASOGEIA GARDENS BUILDING 3, Flat 31,, 4044, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TREEVIEW HOLDINGS LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNHARD MEIER director

ΚΑΛΥΨΩ ΠΑΠΑΘΩΜΑ secretary

