

HOLDEX (OVERSEAS) LIMITED

DISSOLVED

Cyprus · HE130621

SUMMARY

HOLDEX (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE130621
KYBE ID	HE130621
Legal form	Private Company
Incorporated	2002-06-05
Status	dissolved
Registered address	Ηβης, 20,, Παναγία, 1035, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 41 companies

OWNERSHIP & PEOPLE

NETIVA LTD director

NETIVA 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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