

KANIA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE162476

SUMMARY

KANIA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE162476
KYBE ID	HE162476
Legal form	Private Company
Incorporated	2005-06-29
Status	dissolved
Registered address	Ομήρου και Αράχοβας,, ALASIA HOUSE, Floor 3,, 3096, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

KANIA HOLDINGS LIMITED matches **Kaniat** · HR

EU_FSF

Sanctions match

KANIA HOLDINGS LIMITED matches **KANIAT** · Libya

UK_OFSI

OWNERSHIP & PEOPLE

ANΘΗ ΛΟΥΚΑ director

FULLSERVE SECRETARIAL LTD secretary

