

BANISON HOLDINGS LIMITED

STRIKE OFF

Cyprus · HE191621

SUMMARY

BANISON HOLDINGS LIMITED is a private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 332 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE191621
KYBE ID	HE191621
Legal form	Private Company
Incorporated	2007-02-07
Status	strike off
Registered address	Παντελή Κατελάρη, 4,, 'Εγκωμη, 2413, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 332 companies — letterbox / formation-agent

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANNA XATZHMAATZEOY director

ANNA XATZHMAATZEOY 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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