

NIKADA HORIZON HOLDINGS LTD ACTIVE

Cyprus · HE201324

SUMMARY

NIKADA HORIZON HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE201324
KYBE ID	HE201324
Legal form	Private Company
Incorporated	2007-06-06
Status	active
Registered address	Ωκεανίας, 8,, Flat 1A,, Δρόμος Λάρνακας - Δεκέλειας,Ορόκλινη, 7041, Λάρνακα, Κύπρος

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NIKADA SPRINGS LTD · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMMAD MAHDI SADREDDINI director

NIKADA TRADING LIMITED secretary

