

ACTATA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE207421

SUMMARY

ACTATA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 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); its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE207421
KYBE ID	HE207421
Legal form	Private Company
Incorporated	2007-09-07
Status	dissolved
Registered address	Βουφαβέντου, 4,, Flat 04,, Λακατάμια, 2322, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 114 companies

Business fragmentation

+16

A director is shared across 161 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BASATA HOLDINGS LIMITED · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΙΑΝΗ ΖΕΒΕΔΑΙΟΥ director

BRENA SERVICES LIMITED secretary

