

FAGAZI HOLDINGS LIMITED

DISSOLVED

Cyprus · HE221595

SUMMARY

FAGAZI HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE221595
KYBE ID	HE221595
Legal form	Private Company
Incorporated	2008-02-02
Status	dissolved
Registered address	Κρήτης, 2,, Flat 605,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 158 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

MARTINA VICENIKOVA director

V.F.H COMPANY SERVICES LIMITED 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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