

CANDOZ LTD

DISSOLVED

Cyprus · HE233722

SUMMARY

CANDOZ LTD is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 432 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE233722
KYBE ID	HE233722
Legal form	Private Company
Incorporated	2008-07-14
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 95,, CHARITINI BUILDING, Floor 1, Flat 102,, 1071, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 432 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΜΑΜΑΝΤΟΣ director

ΜΙΧΑΛΗΣ ΒΟΡΚΑΣ 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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