

ANOZIRA HOLDINGS LIMITED

DISSOLVED

Cyprus · HE252295

SUMMARY

ANOZIRA HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE252295
KYBE ID	HE252295
Legal form	Private Company
Incorporated	2009-07-13
Status	dissolved
Registered address	Μενάνδρου, 1,, FROSIA HOUSE, Floor 5, Flat 503,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 80 companies

OWNERSHIP & PEOPLE

CHRISTODOULOS KATSOURIS director

CHRISTODOULOS KATSOURIS 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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