

ANAHATA HOLDING LIMITED

DISSOLVED

Cyprus · HE260897

SUMMARY

ANAHATA HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE260897
KYBE ID	HE260897
Legal form	Private Company
Incorporated	2010-01-15
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 223,, AVENUE COURT, Floor 2,, 3105, Λεμεσός, 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 69 companies

OWNERSHIP & PEOPLE

MAGNUMSERVE (NOMINEES) LTD director

MAGNUMSERVE SECRETARIAL LTD 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.

© KYBE · Generated 2026-08-25 · www.kybe.io