

VERIAMAX HOLDINGS LIMITED

DISSOLVED

Cyprus · HE267758

SUMMARY

VERIAMAX HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE267758
KYBE ID	HE267758
Legal form	Private Company
Incorporated	2010-05-20
Status	dissolved
Registered address	Γεωργίου Σεφέρη, 4,, Flat 4A,, 'Αγιοι Ομολογητές, 1076, 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 91 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FABERA HOLDINGS LIMITED · strike_off · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΠΟΣΤΟΛΙΑ ΚΑΡΑΦΩΚΑ director

ΝΙΚΟΔΗΜΟΣ ΔΑΜΙΑΝΟΥ director

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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