

BERKA HOLDINGS LTD

DISSOLVED

Cyprus · HE269708

SUMMARY

BERKA HOLDINGS LTD 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 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE269708
KYBE ID	HE269708
Legal form	Private Company
Incorporated	2010-06-30
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 214,, IDEAL BUILDING, Floor 2, Flat 201,, 3030, Λεμεσός, 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 160 companies

Business fragmentation

+16

A director is shared across 163 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YYZ HOLDINGS LTD · strike_off · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΓΕΩΡΓΙΑΔΟΥ director

ΑΝΔΡΕΑΣ ΗΡΑΚΛΕΟΥΣ secretary

