

GIVINALL HOLDINGS LTD

DISSOLVED

Cyprus · HE274021

SUMMARY

GIVINALL HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 3,089 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE274021
KYBE ID	HE274021
Legal form	Private Company
Incorporated	2010-09-22
Status	dissolved
Registered address	Στροβόλου, 77,, STROVOLOS CENTER, Floor 2, Flat 204,, Στρόβολος, 2018, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 3,089 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

HAMERVATE LIMITED director

ΧΑΡΗΣ ΣΑΜΑΡΑΣ director

ZEDANA SECRETARIAL LIMITED secretary