

FALZO HOLDING LIMITED

DISSOLVED

Cyprus · HE296927

SUMMARY

FALZO HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 294 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE296927
KYBE ID	HE296927
Legal form	Private Company
Incorporated	2011-11-16
Status	dissolved
Registered address	Θερμοπυλών, 1,, LAMANCO COURT, Floor 2, Flat 205,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 294 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PAMBOS FELLAS & ASSOCIATES LIMITED director

VOLODYMYR ZATULSKYI director

FELLACO SERVICES LIMITED 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 2026-08-26 · www.kybe.io