

CANAIMA TAX & AUDIT LTD ACTIVE

Cyprus · HE305607

SUMMARY

CANAIMA TAX & AUDIT LTD is an active private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 243 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE305607
KYBE ID	HE305607
Legal form	Private Company
Incorporated	2012-05-02
Status	active
Registered address	Ομηρου, 20,, Floor 3, Flat 301,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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 243 companies — letterbox / formation-agent

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

EVITA BERGMANE director

EVITA BERGMANE 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.

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