

BILDANA HOLDINGS LIMITED

ACTIVE

Cyprus · HE312835

SUMMARY

BILDANA HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 3 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 1,744 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE312835
KYBE ID	HE312835
Legal form	Private Company
Incorporated	2012-10-03
Status	active
Registered address	Θάσου, 3,, DADLAW HOUSE,, 1520, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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 1,744 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

JEAN-CARL-JOSEPH COHEN director

ΛΟΥΚΙΑ ΑΥΓΟΥΣΤΗ director

ΧΑΡΙΣ Δ. ΔΗΜΗΤΡΙΑΔΗ 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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