

GORALIUS HOLDINGS LIMITED

DISSOLVED

Cyprus · HE313477

SUMMARY

GORALIUS HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE313477
KYBE ID	HE313477
Legal form	Private Company
Incorporated	2012-10-16
Status	dissolved
Registered address	Φρανκλίνου Ρούσβελτ & Κατάνης, 1,, STAVRIDES TOWER, Floor 2,, 3111, Λεμεσός, 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MONDAVA HOLDINGS LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΑΝΔΡΑ ΕΛΕΝΑ ΧΑΡΑΛΑΜΠΟΥΣ director

FOCUS SECRETARIAL SERVICES LIMITED secretary

