

MAKOONOR HOLDINGS LIMITED

DISSOLVED

Cyprus · HE321081

SUMMARY

MAKOONOR HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE321081
KYBE ID	HE321081
Legal form	Private Company
Incorporated	2013-03-29
Status	dissolved
Registered address	Βασιλέως Ευαγόρου, 4Α,, 3061, Λέμεσός, 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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VENTRECA HOLDINGS LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARCUS JOHN HUDSON FYSH director

WESSEX INVESTMENTS PROPRIETARY LIMITED director

ΜΥΡΙΑ ΧΡΙΣΤΟΦΟΡΟΥ secretary

