

LERIANO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE327372

SUMMARY

LERIANO HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 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); its registered address is shared by 1,252 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE327372
KYBE ID	HE327372
Legal form	Private Company
Incorporated	2013-12-05
Status	dissolved
Registered address	Καραισκάκη, 13,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

44_{/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 1,252 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NATALIO HOLDINGS LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΟΦΗ ΠΑΝΑΓΙΔΟΥ director

CYPROSERVUS CO. LIMITED secretary

