

STATUO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE346021

SUMMARY

STATUO HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346021
KYBE ID	HE346021
Legal form	Private Company
Incorporated	2015-08-07
Status	dissolved
Registered address	Χρυσάνθου Μυλωνά, 10,, MAGNUM HOUSE,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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 291 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΚΟΥΔΟΥΝΑΣ director

MAGNUMSERVE SECRETARIAL LTD 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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