

SANZENOME HOLDINGS LIMITED

STRIKE OFF

Cyprus · HE348900

SUMMARY

SANZENOME HOLDINGS LIMITED is a private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 150 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE348900
KYBE ID	HE348900
Legal form	Private Company
Incorporated	2015-11-12
Status	strike off
Registered address	Φραγκλίνου Ρούσβελτ, 140B,, 3011, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 150 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

RAIMONDS KISIELS 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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