

LIMAO HOLDINGS LTD

ACTIVE

Cyprus · HE370455

SUMMARY

LIMAO HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2017 (about 9 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.	HE370455
KYBE ID	HE370455
Legal form	Private Company
Incorporated	2017-06-13
Status	active
Registered address	Κέδρων, 17,, Πάνω Πλάτρες, 4820, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPERETACO HOLDINGS LTD · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΡΗΓΙΝΟΣ ΤΣΑΝΟΣ director

RPT SERVICES LIMITED secretary

