

KESAVA HOLDING LIMITED

ACTIVE

Cyprus · HE388156

SUMMARY

KESAVA HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 7 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); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE388156
KYBE ID	HE388156
Legal form	Private Company
Incorporated	2018-09-03
Status	active
Registered address	Αιόλου, 21,, ELMARI COURT 3, Floor 3, Flat 302,, 3020, Λεμεσός, Κύπρος

RISK ASSESSMENT

34/100

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

Address shared by 50 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (RISALEA HOLDING LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

- RALUCA GEORGIANA PETRE director
- RALUCA GEORGIANA PETRE secretary

