

ADEYEMI HOLDING LIMITED

ACTIVE

Cyprus · HE416313

SUMMARY

ADEYEMI HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 5 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 1,554 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416313
KYBE ID	HE416313
Legal form	Private Company
Incorporated	2020-12-15
Status	active
Registered address	Γρίβα Διγενή, 115,, TRIDENT CENTRE,, 3101, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/100} **HIGH 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 1,554 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

LUKA BJEKOVIC director

ΣΤΑΣΟΥΛΑ ΓΕΩΡΓΙΟΥ director

TRIDENT TRUST COMPANY (CYPRUS) LIMITED secretary

