

CORANCO HOLDINGS LIMITED

ACTIVE

Cyprus · HE418521

SUMMARY

CORANCO HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2021 (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 95 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE418521
KYBE ID	HE418521
Legal form	Private Company
Incorporated	2021-02-22
Status	active
Registered address	Εμμανουήλ Ροΐδη, 4,, 1095, Λευκωσία, 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 95 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

KALENE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

ΣΤΕΦΑΝΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΧΡΙΣΤΟΣ ΣΩΚΡΑΤΟΥΣ director

KALENE MANAGEMENT SERVICES LIMITED secretary