

# KALIFA LIMITED

ACTIVE

Cyprus · HE420321

## SUMMARY

KALIFA LIMITED is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. It operates the website kalifa.eu.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                               |
| Registration no.   | HE420321                                                             |
| KYBE ID            | HE420321                                                             |
| Legal form         | Private Company                                                      |
| Incorporated       | 2021-04-08                                                           |
| Status             | active                                                               |
| Registered address | Γιάννη Βλαχογιάννη, 3,, Flat 103,, Στρόβολος, 2047, Λευκωσία, Κύπρος |
| Website            | kalifa.eu                                                            |

## RISK ASSESSMENT

**22**/100 **LOW 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 24 companies

### Business fragmentation

**+16**

A director is shared across 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΓΙΑΓΚΟΥ director

ΑΝΔΡΕΑΣ ΓΙΑΓΚΟΥ secretary

## WEB PRESENCE

Website **kalifa.eu**

