

OLSANCO HOLDINGS LIMITED ACTIVE

Cyprus · HE421702

SUMMARY

OLSANCO HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. It operates the website olsancoholdings.com. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); it registered its web domain ~5 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE421702
KYBE ID	HE421702
Legal form	Private Company
Incorporated	2021-05-19
Status	active
Registered address	Δαίδαλου, 13,, Άγιοι Ομολογητές, 1085, Λευκωσία, Κύπρος
Website	olsancoholdings.com

RISK ASSESSMENT

35_{/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.

Business fragmentation

+16

A director is shared across 179 companies — business-splitting (дробление) pattern

Established firm, freshly-registered domain

+4

Incorporated ~5 year(s) before its web domain (olsancoholdings.com) was registered — rebrand / phoenix / impersonation lead

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLMANCO HOLDING LIMITED · strike_off · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΔΟΥΛΟΣ ΜΙΧΑΗΛΙΔΗΣ director

ISALOS SERVICES LIMITED secretary

WEB PRESENCE

Website	olsancoholdings.com
Domain registered	2026-07-27 · 5y after incorporation — rebrand / phoenix lead

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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