

BARNICAL HOLDING LTD

ACTIVE

Cyprus · HE422229

SUMMARY

BARNICAL HOLDING LTD 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 149 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE422229
KYBE ID	HE422229
Legal form	Private Company
Incorporated	2021-06-02
Status	active
Registered address	Αμμοχώστου, 19,, 3075, Λεμεσός, 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 149 companies

Business fragmentation

+16

A director is shared across 141 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BARBORA HOLDING LTD · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΕΓΑΛΗΝΗ ΠΟΤΑΜΙΤΟΥ director

ΑΝΔΡΕΑΣ ΜΑΡΑΓΚΟΣ secretary

