

NAKS HOLDING LIMITED

ACTIVE

Cyprus · HE434813

SUMMARY

NAKS HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. It operates the website naksholding.com. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE434813
KYBE ID	HE434813
Legal form	Private Company
Incorporated	2022-05-26
Status	active
Registered address	Πηλίου, 11-13,, QUALITY TOWERS, Floor 5,, 6037, Λάρνακα, Κύπρος
Website	naksholding.com

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 107 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΑΠΑΛΛΗΣ director

ΝΙΚΟΛΑΣ ΣΟΥΡΗΣ director

ΑΝΔΡΕΑΣ ΠΑΠΑΛΛΗΣ secretary

WEB PRESENCE

Website	naksholding.com
Domain registered	2022-09-15

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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