

# MAINSIDE HOLDINGS LTD

ACTIVE

Cyprus · HE456981

## SUMMARY

MAINSIDE HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 5 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 451 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Cyprus                                                 |
| Registration no.   | HE456981                                               |
| KYBE ID            | HE456981                                               |
| Legal form         | Private Company                                        |
| Incorporated       | 2024-03-01                                             |
| Status             | active                                                 |
| Registered address | Κυριάκου Μάτση, 46,, Flat 101,, 1082, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**53**<sub>/100</sub> HIGH 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.

### Mass-registration address

+22

Registered address shared by 451 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZYUN HOLDINGS LTD · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

AHILEAS PHILIPP KRAUSSER director

KAWEH SHAHIDI SARVAGHAD director

ΒΑΡΒΑΡΑ ΠΑΝΑΓΙΔΗΣ director

ΜΑΡΙΑ ΚΟΥΣΤΑΗ director

ΣΤΕΛΙΟΣ ΠΑΝΑΓΙΔΗΣ director

PANLAW SECRETARIAL LIMITED secretary

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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