

A.N.E. HOLDINGS LIMITED

DISSOLVED

Cyprus · HE68108

SUMMARY

A.N.E. HOLDINGS LIMITED is a dissolved public company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 268 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE68108
KYBE ID	HE68108
Legal form	Public Company
Incorporated	1995-01-17
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 41,, HAWAII NICOSIA TOWER, Floor 7, Flat 707,, Λευκωσία, Κύπρος

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.

Mass-registration address

+22

Registered address shared by 268 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΝΙΚΟΛΑΟΥ director

ΕΥΔΟΚΙΑ ΣΥΜΕΟΥ director

ΛΕΥΚΙΟΣ ΛΑΖΑΡΙΔΗΣ secretary