

H. HANNIDES HOLDINGS LIMITED

DISSOLVED

Cyprus · HE78671

SUMMARY

H. HANNIDES HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 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 787 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78671
KYBE ID	HE78671
Legal form	Private Company
Incorporated	1996-05-04
Status	dissolved
Registered address	Βύρωνος, 36,, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} **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 787 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAN AND KLEF HOLDINGS LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΛΕΑΝΘΟΥΛΛΑ Χ. ΧΑΝΝΙΔΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΧΑΝΝΙΔΗΣ director

ΠΟΛΑΚΗΣ Κ. ΣΑΡΡΗΣ secretary

