

ABS LOGISTICS & TRADING LIMITED DISSOLVED

Cyprus · AE1239

SUMMARY

ABS LOGISTICS & TRADING LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2000 (about 26 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 1,734 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE1239
KYBE ID	AE1239
Legal form	Overseas company
Incorporated	2000-05-09
Status	dissolved
Registered address	Αφροδίτης, 25,, Floor 2, Flat 204,, 1060, 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 1,734 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABTOP TRADING LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACABS LOGISTICS & TRADING LIMITED matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

US_CSL

Sanctions match

US_CSL

ABS LOGISTICS & TRADING LIMITED matches **Art Logistics LLC**

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΧΑΤΖΗΡΟΥΣΣΟΥ authorised

ΕΛΕΝΑ ΧΑΤΖΗΡΟΥΣΣΟΥ director

ΕΡΜΙΟΝΗ ΚΗΝΚΙΝ director

SKYSEC SECRETARIAL LIMITED secretary