

WINEINTERTRADE LIMITED

DISSOLVED

Cyprus · AE2018

SUMMARY

WINEINTERTRADE LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2018
KYBE ID	AE2018
Legal form	Overseas company
Incorporated	2005-06-17
Status	dissolved
Registered address	Θέκλα Λυσιώτη, 29,, CASSANDRE CENTRE, Flat 301,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTΩΝΙΟΣ ΙΩΑΝΝΟΥ authorised

ANTΩΝΙΟΣ ΙΩΑΝΝΟΥ director

RIDGE ALLIED SECRETARIAL LTD 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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