

I.B.M. WORLD TRADE CORPORATION LIMITED

ACTIVE

Cyprus · AE249

SUMMARY

I.B.M. WORLD TRADE CORPORATION LIMITED is an active overseas company registered in Cyprus, incorporated in 1964 (about 61 years ago). It has 8 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE249
KYBE ID	AE249
Legal form	Overseas company
Incorporated	1964-12-28
Status	active
Registered address	Θεοφάνη Θεοδότου, 34,, Floor 1,, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ Μ ΜΕΛΙΣΣΑΣ authorised

CASSANI V. KASPAR director

DAVID EDWING MCKINNEY director

EDWARD ERNALDO LUCENTE director

JAMES JOHN FORESE director

MICHAEL C. ARMSTRONG director

JOYCE A. BERGMAN secretary

LAWARANCE D. PEARSON 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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