

ALPHAINVEST TRADING LTD DISSOLVED

Cyprus · AE2513

SUMMARY

ALPHAINVEST TRADING LTD is a dissolved overseas company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 745 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2513
KYBE ID	AE2513
Legal form	Overseas company
Incorporated	2010-03-24
Status	dissolved
Registered address	Κρίνων, 16,, 3110, Λεμεσός, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 745 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

D.A SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

Sanctions match

UA_NSDC

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ matches **Αντωνίου Φανή Σχίζα** · 145/2023

Sanctions match

UA_NSDC

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ matches **Antoniou Fani Skhiza** · 145/2023

Sanctions match

UA_NSDC

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ matches **Антониу Фани Схиза** · 145/2023

Sanctions match

UA_NSDC

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ matches **Antoniou Fani Skhiza** · 145/2023

Sanctions match

UA_NSDC

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ matches **Antoniou Phani Schiza** · 145/2023

Sanctions match

UA_NSDC

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ matches **Antoniou Phani Schiza** · 145/2023

OWNERSHIP & PEOPLE

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ authorised

ΦΑΝΗ ΣΧΙΖΑ ΑΝΤΩΝΙΟΥ director

D.A SECRETARIAL LIMITED secretary