

INTERNATIONAL TRADE AND EXHIBITIONS OVERSEAS LIMITED

DISSOLVED

Cyprus · AE2802

SUMMARY

INTERNATIONAL TRADE AND EXHIBITIONS OVERSEAS LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 712 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2802
KYBE ID	AE2802
Legal form	Overseas company
Incorporated	2013-05-13
Status	dissolved
Registered address	Ιωάννη Στυλιανού, 6,, Floor 2, Flat 202,, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 712 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΑ ΘΕΜΙΣΤΟΚΛΕΟΥΣ authorised

NEIL JONES director

RUSSELL WILLIAM TAYLOR director

ANIL HARILAL GADHIA secretary

