

BLACKSTONE TRADING HOUSE

DISSOLVED

Cyprus · BN4521

SUMMARY

BLACKSTONE TRADING HOUSE is a dissolved business name registered in Cyprus, incorporated in 1981 (about 44 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN4521
KYBE ID	BN4521
Legal form	Business name
Incorporated	1981-12-05
Status	dissolved
Registered address	Παύλου Μελά, 17Α,, Στρόβολος, 2051, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

BLACKSTONE TRADING HOUSE matches **BLACKSTONE** · fka

Sanctions match

UA_NSDC

BLACKSTONE TRADING HOUSE matches «**Blackstone Trading Limited**» · 726/2022

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΑΥΡΟΠΕΤΡΟΥ shareholder

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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