

ADPD TRADING

DISSOLVED

Cyprus · BN51183

SUMMARY

ADPD TRADING is a dissolved business name registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN51183
KYBE ID	BN51183
Legal form	Business name
Incorporated	2020-03-26
Status	dissolved
Registered address	ΑΓΙΟΥ ΓΕΩΡΓΙΟΥ, 55,, ΠΟΤΑΜΙ, 2780, 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.

OWNERSHIP & PEOPLE

ANNA ΠΑΝΑΓΙΔΟΥ 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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