

KALONIA TRADING LIMITED

ACTIVE

United Kingdom · FC034125

SUMMARY

KALONIA TRADING LIMITED is an active other company type registered in the United Kingdom, incorporated in 2017 (about 9 years ago). It operates in None Supplied.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	FC034125
KYBE ID	GB-FC034125
Legal form	Other company type
Incorporated	2017-01-31
Status	active
Registered address	TRIDENT TRUST COMPANY (BVI) LIMITED TRIDENT CHAMBERS, ROAD TOWN, TORTOLA

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.

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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