

DOWNSVIEW TRADING LIMITED

DISSOLVED

Cyprus · HE101969

SUMMARY

DOWNSVIEW TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE101969
KYBE ID	HE101969
Legal form	Private Company
Incorporated	1999-05-07
Status	dissolved
Registered address	Ελλάδος, 5,, 'Εγκωμη, 2401, 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.

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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