

FLISSAN TRADING LIMITED

DISSOLVED

Cyprus · HE104689

SUMMARY

FLISSAN TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE104689
KYBE ID	HE104689
Legal form	Private Company
Incorporated	1999-09-03
Status	dissolved
Registered address	Ανεξαρτησίας & Αθηνών,, MITROPOLEOS COURT, Floor 1, Flat 115,, Λεμεσός, Κύπρος

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 131 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TSOUMAKA TRADING LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KONSTANTIN GORDEEV director

KHON VLADIMIR secretary

