

ROVALITO TRADING LIMITED

DISSOLVED

Cyprus · HE106937

SUMMARY

ROVALITO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 1,002 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106937
KYBE ID	HE106937
Legal form	Private Company
Incorporated	1999-12-02
Status	dissolved
Registered address	Βασίλη Μιχαηλίδη, 21,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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.

Mass-registration address

+22

Registered address shared by 1,002 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

LOUISE ALISON SUTTON director

SOPHIE GILBERTE SZREDNICKI director

DORCHESTER INTERNATIONAL INC. secretary

FIRST LINK MANAGEMENT SERVICES LIMITED secretary

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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