

TRIKERA TRADING LIMITED

DISSOLVED

Cyprus · HE107072

SUMMARY

TRIKERA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 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 94 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE107072
KYBE ID	HE107072
Legal form	Private Company
Incorporated	1999-12-08
Status	dissolved
Registered address	Χατζηδάκη, 7,, KRITIOTIS BUILDING, Floor 4,, Τρυπιώτης, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/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 94 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEMPARTO TRADING LIMITED · strike_off · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΚΙΡΚΟΣ director

ΑΝΤΩΝΗΣ ΜΥΤΙΛΗΝΑΙΟΣ secretary

