

BARONESA TRADING LIMITED

DISSOLVED

Cyprus · HE115597

SUMMARY

BARONESA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE115597
KYBE ID	HE115597
Legal form	Private Company
Incorporated	2000-10-26
Status	dissolved
Registered address	Μανώλη Καλομοίρη, 14,, Flat 202,, 3030, Λεμεσός, 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.

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΔΑΜΙΑΝΟΥ director

ΠΑΝΑΓΙΩΤΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

MERITSERVUS SECRETARIES LTD 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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