

MATEICO TRADING LIMITED

DISSOLVED

Cyprus · HE118321

SUMMARY

MATEICO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE118321
KYBE ID	HE118321
Legal form	Private Company
Incorporated	2001-02-19
Status	dissolved
Registered address	Μετοχίου, 64,, Floor 4, Flat 401,, 'Εγκωμη, 2407, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGCO TRADING LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΦΩΤΙΟΥ director

CHRISEMCO LIMITED secretary

