

VAZAR TRADING & INVESTMENT LIMITED

DISSOLVED

Cyprus · HE119746

SUMMARY

VAZAR TRADING & INVESTMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE119746
KYBE ID	HE119746
Legal form	Private Company
Incorporated	2001-04-10
Status	dissolved
Registered address	Αγίου Δημητρίου, 94,, Παραλίμνι, 5112, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

VAZAR TRADING & INVESTMENT LIMITED matches **AZAR INVESTMENT · IRAN**

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΟΥΛΛΑ ΙΑΚΩΒΟΥ director

ΠΑΥΛΟΣ ΙΑΚΩΒΟΥ director

ΠΑΥΛΟΣ ΙΑΚΩΒΟΥ secretary

