

SORBY TRADING LIMITED

DISSOLVED

Cyprus · HE120703

SUMMARY

SORBY TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE120703
KYBE ID	HE120703
Legal form	Private Company
Incorporated	2001-05-15
Status	dissolved
Registered address	Αθηνών & Ανεξαρτησίας,, NOPA BUILDING, Floor 3, Flat 303,, 3041, Λεμεσός, 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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SORVET TRADING LIMITED · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΑΚΗΣ ΓΙΟΛΙΤΗΣ director

ΑΡΙΣΤΕΙΔΗΣ ΓΙΟΡΔΑΜΛΗΣ secretary

