

ALETRAD 2001 TRADING LIMITED

ACTIVE

Cyprus · HE121876

SUMMARY

ALETRAD 2001 TRADING LIMITED is an active private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 567 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE121876
KYBE ID	HE121876
Legal form	Private Company
Incorporated	2001-06-27
Status	active
Registered address	Ρήγα Φεραίου, 4,, OMEGA BUSINESS CENTER, Floor 3, Flat 31-32C,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 567 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ZERALIN LIMITED director

ΑΝΑΤΟΛΙ ΦΡΙΠΤΟΥ director

ALISA CHANIROVA secretary