

K.S. TRADING LIMITED

DISSOLVED

Cyprus · HE124847

SUMMARY

K.S. TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE124847
KYBE ID	HE124847
Legal form	Private Company
Incorporated	2001-10-29
Status	dissolved
Registered address	Προδρόμου, 121,, Floor 2, Flat 204,, 1511, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H.S. HADJIKYRIAKOS TRADING LIMITED · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΧΑΤΖΗΚΥΡΙΑΚΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΑΤΖΗΚΥΡΙΑΚΟΣ director

ΣΑΒΒΑΣ ΧΑΤΖΗΚΥΡΙΑΚΟΣ director

ΘΕΜΙΣΤΟΚΛΗΣ ΓΑΛΑΤΟΠΟΥΛΛΟΣ secretary

