

GINSANA TRADING LIMITED

STRIKE OFF

Cyprus · HE131201

SUMMARY

GINSANA TRADING LIMITED is a private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It is in the process of being struck off the register. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE131201
KYBE ID	HE131201
Legal form	Private Company
Incorporated	2002-06-25
Status	strike off
Registered address	Μουσέου, 1,, KITHIRA COURT 5, Floor 3, Flat 302,, Μέσα Γειτονιά, 3090, Λεμεσός, Κύπρος

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 60 companies

Strike-off in progress

+12

Registrar is removing the company

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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