

CARTHAGE TRADING LIMITED

DISSOLVED

Cyprus · HE133721

SUMMARY

CARTHAGE TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 3 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.	HE133721
KYBE ID	HE133721
Legal form	Private Company
Incorporated	2002-10-21
Status	dissolved
Registered address	Λήδρας, 80-82,, 1011, 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARISSIMO TRADING LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TAREK EL BEDOUI director

ΕΛΕΝΗ ΓΑΒΡΙΗΛ director

TAREK EL BEDOUI secretary

