

ATHINEX TRADING LIMITED

DISSOLVED

Cyprus · HE135205

SUMMARY

ATHINEX TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE135205
KYBE ID	HE135205
Legal form	Private Company
Incorporated	2002-12-20
Status	dissolved
Registered address	Ανεξαρτησίας & Αθηνών,, MITROPOLEOS COURT, Floor 1, Flat 115,, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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 131 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

KERROUF KHALID director

NABIL HILAL director

CHR. ADAMOU SECRETARIAL LIMITED secretary

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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