

CLEBURN TRADING LIMITED

DISSOLVED

Cyprus · HE136021

SUMMARY

CLEBURN TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE136021
KYBE ID	HE136021
Legal form	Private Company
Incorporated	2003-02-03
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 135,, EMELLE BUILDING, Floor 2, Flat 21,, 4007, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A & B MANAGEMENT LIMITED matches **AO ABR MANAGEMENT** · UKRAINE-EO13661] [RUSSIA-EO14024

Sanctions match

OFAC

A & B MANAGEMENT LIMITED matches **BSG MANAGEMENT LTD** · IRAN-EO13902

Sanctions match

OFAC

A & B MANAGEMENT LIMITED matches **ABR MANAGEMENT AO** · aka

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΒΡΥΩΝΙΔΗΣ director

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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