

CHRIMA MED-EAST TRADING CO. LIMITED

DISSOLVED

Cyprus · HE13607

SUMMARY

CHRIMA MED-EAST TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1980 (about 46 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE13607
KYBE ID	HE13607
Legal form	Private Company
Incorporated	1980-02-22
Status	dissolved
Registered address	Γρίβα Διγενή, 18,, Λευκωσία, 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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΕΣΠΩ ΠΑΤΡΙΤΟΥ ΦΑΣΑΡΙΑ director

ΜΑΡΙΟΣ ΧΡΥΣΑΝΘΟΥ director

ΧΡΙΣΤΟΣ ΦΑΣΑΡΙΑΣ director

ΜΑΡΙΟΣ ΧΡΥΣΑΝΘΟΥ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io