

STEFLOD TRADING LIMITED DISSOLVED

Cyprus · HE136721

SUMMARY

STEFLOD TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 2 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.	HE136721
KYBE ID	HE136721
Legal form	Private Company
Incorporated	2003-03-04
Status	dissolved
Registered address	Γλάστωνος, 1,, PANAGIOTIO BUILDING, Floor 2, Flat 205,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STENILA TRADING LIMITED · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΔΑΜΟΣ ΝΙΚΗΦΟΡΟΥ director

ΜΑΡΙΑ ΓΕΩΡΓΙΟΥ secretary

