

MEDORA TRADING LIMITED

DISSOLVED

Cyprus · HE137777

SUMMARY

MEDORA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE137777
KYBE ID	HE137777
Legal form	Private Company
Incorporated	2003-04-21
Status	dissolved
Registered address	Χρ. Μυλωνά, 1,, PANAYIDES BUILDING, Floor 4, Flat 1,, Λεμεσός, 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TORSION TRADING LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΛΙΝΑ ΑΛΑ-ΕΝΤΗΝ director

HYSERVE MANAGEMENT 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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