

AND.A.M. TRADING CO. LIMITED

DISSOLVED

Cyprus · HE137955

SUMMARY

AND.A.M. TRADING CO. 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.	HE137955
KYBE ID	HE137955
Legal form	Private Company
Incorporated	2003-04-30
Status	dissolved
Registered address	Κ. Χαραλάμπους & Μ. Σοφοκλή, 1,, Κάτω Πύργος, 2940, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PASCOE TRADING LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AND.A.M. TRADING CO. LIMITED matches **M AND S TRADING** · RUSSIA-EO14024

Sanctions match

US_CSL

AND.A.M. TRADING CO. LIMITED matches **M AND S TRADING** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΗΡΑΚΛΕΟΥΣ director

ΙΩΑΝΝΗΣ Κ. ΗΡΑΚΛΕΟΥΣ 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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