

MASASOURA TRADE LIMITED

DISSOLVED

Cyprus · HE140858

SUMMARY

MASASOURA TRADE 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.	HE140858
KYBE ID	HE140858
Legal form	Private Company
Incorporated	2003-08-29
Status	dissolved
Registered address	Ρήγα Φεραίου, 2,, LIMASSOL CENTER, Floor 6, Flat 607,, 3722, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HASSAN SALIMI director

IOAN NET SECRETARIAL SERVICES 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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