

AGRITRACO (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE146302

SUMMARY

AGRITRACO (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 934 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE146302
KYBE ID	HE146302
Legal form	Private Company
Incorporated	2004-03-08
Status	dissolved
Registered address	Βύρωνος, 36,, NICOSIA TOWER CENTER, Floor 8, Flat 801,, 1506, Λευκωσία, 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.

Mass-registration address

+22

Registered address shared by 934 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGRITRACO ENTERPRISES LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEX ADRIANUS DRIEST director

JACOB A. GIARDINA director

ΧΡΙΣΤΙΝΑ ΣΑΡΡΗ secretary

