

E. & I. TRADING LIMITED

DISSOLVED

Cyprus · HE156521

SUMMARY

E. & I. TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 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.	HE156521
KYBE ID	HE156521
Legal form	Private Company
Incorporated	2005-01-18
Status	dissolved
Registered address	Γεωργίου Α΄, 26,, RIVERSIDE 1, Flat 101,, Γερμασόγεια, 4047, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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 26 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAMSHA TRADING LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RAMIN REZAIE MOAZEN director

SHAHIN REZAIE MOAZEN secretary

