

EVANGELOS MICHAEL TRADING LIMITED

STRIKE OFF

Cyprus · HE156935

SUMMARY

EVANGELOS MICHAEL TRADING LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE156935
KYBE ID	HE156935
Legal form	Private Company
Incorporated	2005-01-28
Status	strike off
Registered address	Λούδ Τζιώρατζ, 7,, 3015, 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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΥΑΓΓΕΛΟΣ ΜΙΧΑΗΛ director

ΙΩΑΝΝΗΣ ΜΙΧΑΗΛ 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.

© KYBE · Generated 2026-08-27 · www.kybe.io