

BERLETANGO TRADING 2005 LIMITED

DISSOLVED

Cyprus · HE157587

SUMMARY

BERLETANGO TRADING 2005 LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE157587
KYBE ID	HE157587
Legal form	Private Company
Incorporated	2005-02-16
Status	dissolved
Registered address	Μιχαήλ Γιωργαλλά, 14,, 'Εγκωμη, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΛΕΞΗΣ ΔΗΜΗΤΡΙΟΥ director

ΚΩΣΤΑΣ ΚΑΡΑΒΙΩΤΗΣ 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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