

KINGO TRADING LIMITED

DISSOLVED

Cyprus · HE158321

SUMMARY

KINGO 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.	HE158321
KYBE ID	HE158321
Legal form	Private Company
Incorporated	2005-03-08
Status	dissolved
Registered address	Γλάστωνος, 1,, PANAYIOTION BUILDING, Flat 201,, Λάρνακα, Κύπρος

RISK ASSESSMENT

31_{/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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.L.M. TRADING LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

MAPINA ΓΕΩΡΓΙΟΥ matches Georgiou Marilena · 772/2023

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OWNERSHIP & PEOPLE

MAPINA ΓΕΩΡΓΙΟΥ director

MAPINA ΓΕΩΡΓΙΟΥ 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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