

A. & A. SEVAN TRADING LIMITED

STRIKE OFF

Cyprus · HE166828

SUMMARY

A. & A. SEVAN TRADING LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 20 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.	HE166828
KYBE ID	HE166828
Legal form	Private Company
Incorporated	2005-10-18
Status	strike off
Registered address	Γρίβα Διγενή, 68,, Γεροσκήπου, Πάφος, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΣΤΑΥΡΟΥ ΑΓΓΕΛΗ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΙΩΑΝΝΗ ΧΡΙΣΤΟΔΟΥΛΟΥ 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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