

KHATANGA TRADING LIMITED

DISSOLVED

Cyprus · HE169719

SUMMARY

KHATANGA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE169719
KYBE ID	HE169719
Legal form	Private Company
Incorporated	2005-12-21
Status	dissolved
Registered address	Zinas De Tyras, 16,, KARANTOKI BUILDING, Floor 5, Flat 13,, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

LYNDSAY MICHELLE MOON director

THOMAS EDWARD GRAHAM MOON 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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