

SWEMATRADE LIMITED

DISSOLVED

Cyprus · HE174246

SUMMARY

SWEMATRADE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE174246
KYBE ID	HE174246
Legal form	Private Company
Incorporated	2006-03-27
Status	dissolved
Registered address	Ρηγαίνης, 4,, Λευκωσία, Κύπρος

RISK ASSESSMENT

13/100 **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 40 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SVEN-AKE LEIF JARNSKOG director

MAIPH ΓΙΑΜΑΚΗ 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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