

DISSOCIO TRADING LIMITED

DISSOLVED

Cyprus · HE177017

SUMMARY

DISSOCIO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 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.	HE177017
KYBE ID	HE177017
Legal form	Private Company
Incorporated	2006-05-18
Status	dissolved
Registered address	Εφτροπίου, 8,, Κάτω Πολεμίδια, 4157, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NININO TRADING LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

LM SECRETARIAL LTD matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΛΑΠΠΑ director

ΣΤΕΦΑΝΟΣ ΛΑΠΠΑΣ director

LM SECRETARIAL LTD 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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