

# NAGRADA TRADING LTD

DISSOLVED

Cyprus · HE181827

## SUMMARY

NAGRADA TRADING LTD 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: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

## IDENTITY

|                    |                                                                                       |
|--------------------|---------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                |
| Registration no.   | HE181827                                                                              |
| KYBE ID            | HE181827                                                                              |
| Legal form         | Private Company                                                                       |
| Incorporated       | 2006-08-10                                                                            |
| Status             | dissolved                                                                             |
| Registered address | Ελευθερίας, 65,, ECONOMOU COURT, Floor 2, Flat 202,, Αραδίππου, 7102, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**22**/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 46 companies

### Business fragmentation

**+16**

A director is shared across 25 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

ΧΡΙΣΤΟΣ ΟΡΦΑΝΙΔΗΣ matches **Χρίστος Ορφανίδης** — member of the House of Representatives of Cyprus

## OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΟΡΦΑΝΙΔΗΣ director

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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