

PLEASANTRIES TRADING LIMITED

DISSOLVED

Cyprus · HE183582

SUMMARY

PLEASANTRIES TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE183582
KYBE ID	HE183582
Legal form	Private Company
Incorporated	2006-09-09
Status	dissolved
Registered address	Νήσι, 5,, Αγία Νάπα, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SUN PAISIOS LUNA PAZAR LIMITED director

SUN PAISIOS LUNA PAZAR LIMITED 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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