

SLINEY TRADING LTD

DISSOLVED

Cyprus · HE190510

SUMMARY

SLINEY TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 4 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.	HE190510
KYBE ID	HE190510
Legal form	Private Company
Incorporated	2006-12-29
Status	dissolved
Registered address	Kennedy, 12-14,, Floor 3, Flat 303,, 1304, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERLINA TRADING LTD · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΦΙΓΕΝΕΙΑ ΠΑΝΤΕΛΙΔΟΥ Γα ΚΩΣΤΑΣ ΔΑΜΙΑΝΟΥ director

ΚΩΣΤΑΣ ΔΑΜΙΑΝΟΥ director

ΙΦΙΓΕΝΕΙΑ ΠΑΝΤΕΛΙΔΟΥ secretary

ΚΩΣΤΑΣ ΔΑΜΙΑΝΟΥ secretary

