

# ABESSYNIA TRADING LIMITED

STRIKE OFF

Cyprus · HE190822

## SUMMARY

ABESSYNIA TRADING LIMITED is a private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,102 companies.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Cyprus                                          |
| Registration no.   | HE190822                                        |
| KYBE ID            | HE190822                                        |
| Legal form         | Private Company                                 |
| Incorporated       | 2006-12-29                                      |
| Status             | strike off                                      |
| Registered address | Εφέσου, 9,, Παραλίμνι, 5280, Αμμόχωστος, Κύπρος |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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.

### Mass-registration address

+22

Registered address shared by 1,102 companies — letterbox / formation-agent

### Strike-off in progress

+12

Registrar is removing the company

## OWNERSHIP & PEOPLE

GALERITUS TRADE &amp; INVEST LIMITED director

ASHLEY AARON ISTED 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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