

NIVONNE TRADING LIMITED

DISSOLVED

Cyprus · HE202686

SUMMARY

NIVONNE TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE202686
KYBE ID	HE202686
Legal form	Private Company
Incorporated	2007-06-25
Status	dissolved
Registered address	Τεμπών, 30,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 187 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (W.T WINGFIELD TRADING LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NACHMAN BENCHAYA director

