

AFTONTRADE LIMITED

DISSOLVED

Cyprus · HE204601

SUMMARY

AFTONTRADE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE204601
KYBE ID	HE204601
Legal form	Private Company
Incorporated	2007-07-26
Status	dissolved
Registered address	Δημοφώντος, 1,, LAMDA TOWER,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

13/100 **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 43 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ELIZA KANAAN director

NUBLEX 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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