

MANAGUA TRADING LIMITED

DISSOLVED

Cyprus · HE204671

SUMMARY

MANAGUA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE204671
KYBE ID	HE204671
Legal form	Private Company
Incorporated	2007-07-27
Status	dissolved
Registered address	Αγίου Επιφανείου, 14,, Αρχάγγελος, 2055, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 55 companies

SCREENING

Politically exposed person

ΠΑΝΑΓΙΩΤΗΣ ΣΤΑΥΡΟΠΟΥΛΟΣ matches Παναγιώτης Σταυρόπουλος — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΒΑΣΙΛΟΠΟΥΛΟΣ director

ΠΑΝΑΓΙΩΤΗΣ ΣΤΑΥΡΟΠΟΥΛΟΣ secretary

