

TRAPPERS TRADING LIMITED

ACTIVE

Cyprus · HE204963

SUMMARY

TRAPPERS TRADING LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 880 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE204963
KYBE ID	HE204963
Legal form	Private Company
Incorporated	2007-08-03
Status	active
Registered address	Ρήγα Φεραίου, 2,, LIMASSOL CENTER, BLOCK B, Floor 6, Flat 601,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 880 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDER SOROKIN director

VESTASERVE 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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