

RAFAGA TRADING LIMITED

DISSOLVED

Cyprus · HE212523

SUMMARY

RAFAGA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE212523
KYBE ID	HE212523
Legal form	Private Company
Incorporated	2007-11-19
Status	dissolved
Registered address	Απόλλωνος, 26,, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUNELM TRADING LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

CDL SERVICES LIMITED matches **CAE SERVICES**

OWNERSHIP & PEOPLE

ΔΩΡΟΣ ΛΥΚΟΥΡΓΟΣ director

CDL SERVICES LIMITED secretary

