

VERMIXOCO TRADING CO. LIMITED

DISSOLVED

Cyprus · HE236898

SUMMARY

VERMIXOCO TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 934 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE236898
KYBE ID	HE236898
Legal form	Private Company
Incorporated	2008-08-28
Status	dissolved
Registered address	Βύρωνος, 36,, NICOSIA TOWER CENTER, Floor 8, Flat 801,, 1506, Λευκωσία, Κύπρος

RISK ASSESSMENT

44/100 **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 934 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLAJOLIA TRADING CO. LIMITED · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΚΟΣ ΜΑΡΓΙΟΛΑΚΗΣ director

ΧΡΙΣΤΙΝΑ ΣΑΡΡΗ director

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.

© KYBE · Generated 2026-08-25 · www.kybe.io