

# ROADSHADOW TRADING & INVESTMENTS LIMITED

**DISSOLVED**

Cyprus · HE237918

## SUMMARY

ROADSHADOW TRADING & INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 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 1,744 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Cyprus                                           |
| Registration no.   | HE237918                                         |
| KYBE ID            | HE237918                                         |
| Legal form         | Private Company                                  |
| Incorporated       | 2008-09-12                                       |
| Status             | dissolved                                        |
| Registered address | Θάσου, 3,, DADLAW HOUSE,, 1520, 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 1,744 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 7 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SUNDOWN TRADING & INVESTMENTS LIMITED · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FRIEDHELM GRUBER director

MARKUS OTTO HASLER director

---

FRIEDHELM GRUBER 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.  
© KYBE · Generated 2026-08-27 · [www.kybe.io](http://www.kybe.io)