

T. R. E. CO. LIMITED

DISSOLVED

Cyprus · HE239110

SUMMARY

T. R. E. CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE239110
KYBE ID	HE239110
Legal form	Private Company
Incorporated	2008-10-02
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 60,, MARONI COURT, Floor 4, Flat 41,, Χρυσοπολίτισσα, 6017, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ΘΕΟΔΩΡΟΣ ΜΑΜΑΣ matches **THEODOROS** · LIBYA3

OFAC

Sanctions match

ΘΕΟΔΩΡΟΣ ΜΑΜΑΣ matches **THEODOROS** · LIBYA3

US_CSL

OWNERSHIP & PEOPLE

ΦΙΛΙΠΠΟΣ ΜΙΧΑΛΗ ΜΙΧΑΗΛ director

ΘΕΟΔΩΡΟΣ ΜΑΜΑΣ secretary

