

AGINCOM TRADING LIMITED

DISSOLVED

Cyprus · HE248096

SUMMARY

AGINCOM TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 516 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE248096
KYBE ID	HE248096
Legal form	Private Company
Incorporated	2009-04-08
Status	dissolved
Registered address	Αίαντος, 22,, 'Αγιοι Ομολογητές, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 516 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΓΛΑΥΚΟΣ ΑΝΔΡΕΟΥ director

ΓΛΑΥΚΟΣ ΑΝΔΡΕΟΥ 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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