

C. CONSTANTINE TRADING LIMITED

DISSOLVED

Cyprus · HE248994

SUMMARY

C. CONSTANTINE TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE248994
KYBE ID	HE248994
Legal form	Private Company
Incorporated	2009-04-29
Status	dissolved
Registered address	Νήσσι, 86,, NISSI 2, Flat 10,, Αγία Νάπα, 5330, Αμμόχωστος, 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 122 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OUSSOS TRADING CO. LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

C. CONSTANTINE TRADING LIMITED matches **CONSTANTINE, Wael** · aka

OWNERSHIP & PEOPLE

KASHIF IJAZ director

NEOKΛΗΣ ΝΕΟΚΛΕΟΥΣ director

KASHIF IJAZ 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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