

ASTERIONAS TRADING LTD

ACTIVE

Cyprus · HE252521

SUMMARY

ASTERIONAS TRADING LTD is an active private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 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 66 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE252521
KYBE ID	HE252521
Legal form	Private Company
Incorporated	2009-07-17
Status	active
Registered address	Χρυσομηλιάς, 4,, Πέγεια, 8560, Πάφος, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ASTERIONAS ESTATES LTD · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΙΩΑΝΝΟΥ director

ΗΛΙΑΣ Γ. ΕΥΘΥΜΙΟΥ secretary

