

CANTITA TRADING COMPANY LIMITED

DISSOLVED

Cyprus · HE26130

SUMMARY

CANTITA TRADING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1986 (about 40 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 423 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE26130
KYBE ID	HE26130
Legal form	Private Company
Incorporated	1986-01-30
Status	dissolved
Registered address	Διαγόρου, 4,, Flat 202,, 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 423 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAROLINSKA TRADING COMPANY LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΞΕΝΟΦΩΝ ΓΕΩΡΓΙΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΚΑΡΟΛΙΔΗΣ director

ΠΕΤΡΟΣ ΦΡΑΚΑΛΑΣ secretary

