

TITMAX TRADING LTD

DISSOLVED

Cyprus · HE266921

SUMMARY

TITMAX TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 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.	HE266921
KYBE ID	HE266921
Legal form	Private Company
Incorporated	2010-05-04
Status	dissolved
Registered address	Μαρίας Ρούσου Μιχαηλίδη, 10,, 3117, Λεμεσός, 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MAREK WACKAWIK director

ΚΩΣΤΑΣ ΧΑΤΖΗΝΙΚΟΛΑΟΥ director

ΚΩΣΤΑΣ ΧΑΤΖΗΝΙΚΟΛΑΟΥ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io