

C. M. S. TRADING LIMITED

DISSOLVED

Cyprus · HE271364

SUMMARY

C. M. S. TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE271364
KYBE ID	HE271364
Legal form	Private Company
Incorporated	2010-07-29
Status	dissolved
Registered address	Ιαπετού, 7,, 'Αγιος Αθανάσιος, 4101, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /100 **LOW 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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΧΡΙΣΤΑΚΗΣ ΣΤΕΦΑΝΟΥ director

ΧΡΙΣΤΑΚΗΣ ΣΤΕΦΑΝΟΥ 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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