

ARIS & KOULLIS TRADING LTD

DISSOLVED

Cyprus · HE274084

SUMMARY

ARIS & KOULLIS TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE274084
KYBE ID	HE274084
Legal form	Private Company
Incorporated	2010-09-22
Status	dissolved
Registered address	Κρήτης, 12,, Πόλη Χρυσοχούς, 8820, Πάφος, Κύπρος

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 78 companies

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΟΣ ΠΑΡΜΕΝΙΔΗΣ director

ΑΝΑΣΤΑΣΙΟΣ ΠΑΡΜΕΝΙΔΗΣ secretary