

FARINIKO TRADING LIMITED

DISSOLVED

Cyprus · HE279715

SUMMARY

FARINIKO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE279715
KYBE ID	HE279715
Legal form	Private Company
Incorporated	2010-12-31
Status	dissolved
Registered address	Κερατσινίου, 24,, Flat 102,, Λακατάμια, 2314, Λευκωσία, 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 53 companies

Business fragmentation

+16

A director is shared across 161 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SPERA TRADING LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΙΑΝΗ ΖΕΒΕΔΑΙΟΥ director

BRENA SERVICES LIMITED secretary

