

S.M.P.E. "TEREKKA" TRADING CO. LIMITED

DISSOLVED

Cyprus · HE28100

SUMMARY

S.M.P.E. "TEREKKA" TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1986 (about 39 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE28100
KYBE ID	HE28100
Legal form	Private Company
Incorporated	1986-10-29
Status	dissolved
Registered address	Ελλάσποντου, 17,, 'Αγιος Δομέτιος, Λευκωσία, 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 9 companies

OWNERSHIP & PEOPLE

ΠΟΛΥΞΕΝΗ ΜΙΧΑΗΛ director

ΣΟΦΟΚΛΗΣ ΜΙΧΑΗΛ director

ΠΟΛΥΞΕΝΗ ΜΙΧΑΗΛ 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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