

MELITOPOLIS TRADING LTD DISSOLVED

Cyprus · HE282553

SUMMARY

MELITOPOLIS TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,227 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE282553
KYBE ID	HE282553
Legal form	Private Company
Incorporated	2011-03-02
Status	dissolved
Registered address	Βασίλη Μιχαηλίδη, 9,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 1,227 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

D.A SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΑΣΛΑΝΙΔΗΣ matches **MANIDIS, Georgios** · CYBER2

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΑΣΛΑΝΙΔΗΣ matches **MANIDIS, Georgios** · CYBER2

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΑΣΛΑΝΙΔΗΣ director

D.A SECRETARIAL LIMITED 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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