

FOLKESA TRADING LIMITED

DISSOLVED

Cyprus · HE287655

SUMMARY

FOLKESA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE287655
KYBE ID	HE287655
Legal form	Private Company
Incorporated	2011-05-25
Status	dissolved
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 161,, AKAPNITIS BUILDING, Floor 5,, 3027, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 25 companies

+6

OWNERSHIP & PEOPLE

ΒΑΣΟΣ ΘΩΜΑ director

LYTHOM NOMINEES LTD 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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