

CITYPOINT TRADING (CY) LTD

DISSOLVED

Cyprus · HE290521

SUMMARY

CITYPOINT TRADING (CY) LTD 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.	HE290521
KYBE ID	HE290521
Legal form	Private Company
Incorporated	2011-07-20
Status	dissolved
Registered address	Αγίας Φυλάξεως & Αμισού, 134,, ANISSA COURT, Floor 4,, 3087, 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

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

SALAM FOUAD NAOOM AL-ASWAD director

M.A.P. CORPORATE SERVICES 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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