

ABALONES TRADING LIMITED

DISSOLVED

Cyprus · HE295607

SUMMARY

ABALONES TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE295607
KYBE ID	HE295607
Legal form	Private Company
Incorporated	2011-10-19
Status	dissolved
Registered address	Φραγκλίνου Ρούσβελτ, 140B,, 3011, Λεμεσός, 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 150 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HERRLEE TRADING LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΔΟΥΛΑ ΓΕΝΕΘΛΙΟΥ director

ΧΡΙΣΤΟΔΟΥΛΑ ΓΕΝΕΘΛΙΟΥ secretary

