

AMISTIK TRADING LTD

DISSOLVED

Cyprus · HE299895

SUMMARY

AMISTIK TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE299895
KYBE ID	HE299895
Legal form	Private Company
Incorporated	2012-01-13
Status	dissolved
Registered address	Στέλιου Μαυρομμάτη, 57,, 'Αγιος Δομέτιος, 2364, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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 20 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΑΠΙΡΗΣ 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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