

REDCONNECT TRADING LIMITED

STRIKE OFF

Cyprus · HE307496

SUMMARY

REDCONNECT TRADING LIMITED is a private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It is in the process of being struck off the register. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE307496
KYBE ID	HE307496
Legal form	Private Company
Incorporated	2012-06-07
Status	strike off
Registered address	Αμφιτρίτης, 33,, ERITHEIA COURT, Flat 102,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

DAVID BUSER director

VISENDUS BUSINESS SOLUTIONS LIMITED secretary

