

EFELAN TRADING LTD

DISSOLVED

Cyprus · HE314472

SUMMARY

EFELAN TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE314472
KYBE ID	HE314472
Legal form	Private Company
Incorporated	2012-11-06
Status	dissolved
Registered address	Κάτω Μύλος, 4874, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

DIMITAR VASILEV matches **Dimitar Vasilev** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

DIMITAR VASILEV director

ΜΥΡΙΑ ΜΙΧΑΗΛ ΓΙΑ DIMITAR VASILEV director

DIMITAR VASILEV secretary

