

TRADECON (CYPRUS) LIMITED

STRIKE OFF

Cyprus · HE316499

SUMMARY

TRADECON (CYPRUS) LIMITED is a private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE316499
KYBE ID	HE316499
Legal form	Private Company
Incorporated	2012-12-12
Status	strike off
Registered address	Καρυάτιδων, 37,, 'Εγκωμη, 2416, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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.

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

NADIM BERZI director

NADIM BERZI secretary