

GRACE FAYE TRADING COMPANY LIMITED

DISSOLVED

Cyprus · HE321583

SUMMARY

GRACE FAYE TRADING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE321583
KYBE ID	HE321583
Legal form	Private Company
Incorporated	2013-04-18
Status	dissolved
Registered address	Ευαγόρου & Αρχ. Μακαρίου ΙΙΙ, 1,, MITSU BUILDING 3, Floor 1, Flat 118,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DREF SERVICES LIMITED director

DREF SERVICES LIMITED 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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