

Y.K.S.A GENERAL TRADING LIMITED

DISSOLVED

Cyprus · HE322821

SUMMARY

Y.K.S.A GENERAL TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE322821
KYBE ID	HE322821
Legal form	Private Company
Incorporated	2013-06-11
Status	dissolved
Registered address	Δημήτρη Λιπέρτη,, GEORGIU KOTSAPA, BLOCK 8, Flat 12,, 3090, 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 5 companies

OWNERSHIP & PEOPLE

ΓΙΑΝΝΗΣ ΚΟΥΖΑΡΗΣ director

ΣΤΑΥΡΟΣ ΑΓΑΘΑΓΓΕΛΟΥ director

ΣΤΑΥΡΟΣ ΑΓΑΘΑΓΓΕΛΟΥ 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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