

# STORMFRONT TRADING LIMITED

ACTIVE

Cyprus · HE323291

## SUMMARY

STORMFRONT TRADING LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                                                    |
|--------------------|------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                             |
| Registration no.   | HE323291                                                                           |
| KYBE ID            | HE323291                                                                           |
| Legal form         | Private Company                                                                    |
| Incorporated       | 2013-07-02                                                                         |
| Status             | active                                                                             |
| Registered address | Λεωνίδα Χριστοδούλου, 8,, ZYMPELIA COURT, Floor 3, Flat 32,, 3020, Λεμεσός, 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

KESAVA HOLDING LIMITED director

KESAVA HOLDING 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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