

ANABOND TRADING LTD DISSOLVED

Cyprus · HE324103

SUMMARY

ANABOND TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 303 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE324103
KYBE ID	HE324103
Legal form	Private Company
Incorporated	2013-08-01
Status	dissolved
Registered address	Ομήρου, 20,, 'Αγιος Νικόλαος, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 303 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOVEN TRADING LTD · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΡΤΕΜΗΣ ΘΩΜΑΙΔΗΣ director

TEAM NOMINEES LIMITED secretary

