

CONSORTRADE LTD

DISSOLVED

Cyprus · HE328310

SUMMARY

CONSORTRADE LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE328310
KYBE ID	HE328310
Legal form	Private Company
Incorporated	2013-12-30
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 133,, 'Αγιος Δομέτιος, 2369, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΚΟΠ ΧΡΗΣΤΟΣ ΜΠΟΓΙΑΝΤΖΙΑΝ director

ΓΕΩΡΓΙΟΣ ΒΕΝΙΑΜΙΝΙΔΗΣ 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.

© KYBE · Generated 2026-08-18 · www.kybe.io