

INTERMINA TRADING HOUSE LIMITED

STRIKE OFF

Cyprus · HE33180

SUMMARY

INTERMINA TRADING HOUSE LIMITED is a private company registered in Cyprus, incorporated in 1988 (about 37 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE33180
KYBE ID	HE33180
Legal form	Private Company
Incorporated	1988-10-03
Status	strike off
Registered address	Χρ. Ιακωβίδη,, SAVVIDES & CHRISTODOULOU COURT,, Λάρνακα, Κύπρος

RISK ASSESSMENT

28/100 ELEVATED 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΧΡ. ΜΑΡΚΟΥ director

ΧΡΙΣΤΑΚΗΣ ΜΑΡΚΟΥ director

ΣΤΕΛΙΟΣ ΧΡ. ΜΑΡΚΟΥ 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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