

WONDERINTEREST TRADING LIMITED ACTIVE

Cyprus · HE332830

SUMMARY

WONDERINTEREST TRADING LIMITED is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 6 directors / officers on record. It holds a MiFID investment firm authorisation from CySEC. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); it has 1 adverse regulatory decision(s) on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE332830
KYBE ID	HE332830
Legal form	Private Company
Incorporated	2014-05-29
Status	active
Registered address	Μακαρίου ΙΙΙ, 176,, PASCHALIS COURT, Floor 201,, 3027, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESTEL TRADING LIMITED · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ΣΤΕΛΙΟΣ ΧΡΙΣΤΟΥ matches **Stelios Christodoulou** · 467/2016

OWNERSHIP & PEOPLE

MATEJ HOMOLA	director
MICHAL KONICEK	director
ΓΕΩΡΓΙΟΣ ΠΑΝΑΓΙΤΣΑΣ	director
ΕΥΡΟΥΛΑ ΠΑΠΑΔΟΠΟΥΛΟΥ	director
ΣΤΕΛΙΟΣ ΧΡΙΣΤΟΥ	director
ROBERT ANTAL	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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