

KALIROSA TRADING LTD

STRIKE OFF

Cyprus · HE338672

SUMMARY

KALIROSA TRADING LTD is a private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,227 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE338672
KYBE ID	HE338672
Legal form	Private Company
Incorporated	2014-12-05
Status	strike off
Registered address	Βασίλη Μιχαηλίδη, 9,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

76_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 1,227 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

D.A SECRETARIAL LIMITED matches D.A Secretarial Limited · 145/2023

OWNERSHIP & PEOPLE

ANDRZEJ ZIEMBORSKI director

D.A SECRETARIAL 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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