

ISTREAD TRADING LTD

DISSOLVED

Cyprus · HE349048

SUMMARY

ISTREAD TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE349048
KYBE ID	HE349048
Legal form	Private Company
Incorporated	2015-11-18
Status	dissolved
Registered address	Πατριάρχου Γρηγορίου, 24,, 'Αγιος Αντώνιος, 1016, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΚΟΡΝΙΩΤΗΣ director

ΓΟΥΙΔΟΣ ΚΑΠΙΡΗ 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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