

SPARKGLOBAL TRADING LTD DISSOLVED

Cyprus · HE361069

SUMMARY

SPARKGLOBAL TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE361069
KYBE ID	HE361069
Legal form	Private Company
Incorporated	2016-10-12
Status	dissolved
Registered address	Λεμεσού, 5,, EUROSURE TOWER,, Αγλαντζιά, 2112, Λευκωσία, 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.

Shared registered address

+12

Address shared by 128 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΓΡΑΜΜΑΤΙΔΗΣ director

ΣΟΦΙΑ ΓΕΩΡΓΙΑΔΗ director

Υ.G. JUSTITIA ADVISORY LIMITED secretary