

ZKC TRADING LTD

ACTIVE

Cyprus · HE361272

SUMMARY

ZKC TRADING LTD is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE361272
KYBE ID	HE361272
Legal form	Private Company
Incorporated	2016-10-17
Status	active
Registered address	Αθαλάσσης, 15,, Λατσία, 2221, 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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΖΕΠΟΣ matches **YORGOS** · SDGT

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΖΕΠΟΣ matches **YORGOS** · SDGT

OWNERSHIP & PEOPLE

ANNA ΣΑΒΒΑ director

ΓΕΩΡΓΙΟΣ ΖΕΠΟΣ secretary

