

OVERHOEKS TRADING LIMITED

DISSOLVED

Cyprus · HE362221

SUMMARY

OVERHOEKS TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE362221
KYBE ID	HE362221
Legal form	Private Company
Incorporated	2016-11-09
Status	dissolved
Registered address	Μιχαλακοπούλου, 25,, MICHALAKOPOULOU TOWER, Floor 1, Flat M102,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 124 companies

OWNERSHIP & PEOPLE

ASTON MANAGEMENT (CYPRUS) LIMITED director

WHITE NOVEMBER CORPORATE SERVICES (CYPRUS) 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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