

TARGARYENANT TRADING LIMITED

ACTIVE

Cyprus · HE362521

SUMMARY

TARGARYENANT TRADING LIMITED 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.	HE362521
KYBE ID	HE362521
Legal form	Private Company
Incorporated	2016-11-16
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ & Λεοντίου Α, 258,, MAXIMOS BUILDING, Floor 2,, 3020, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΦΟΡΟΣ ΣΤΥΛΙΑΝΙΔΗΣ director

ΡΟΝΓΚ ΤΣΙΑΝΓΚ ΞΙΝΓΚ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io