

MAYSSAM TRADING CO. (OVERSEAS) LIMITED

DISSOLVED

Cyprus · HE36721

SUMMARY

MAYSSAM TRADING CO. (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE36721
KYBE ID	HE36721
Legal form	Private Company
Incorporated	1989-07-19
Status	dissolved
Registered address	Μακαρίου ΙΙΙ, 240,, P. LORDOS CENTER, BLOCK A, Floor 5, Flat 502,, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MATTO TRADING CO LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAOUD ZAAROURA director

SALWA ONAISSI ZAARORA director

ΓΙΟΥΛΑ Π. ΦΡΥΔΑ 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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