

DIPOS TRADING LTD

ACTIVE

Cyprus · HE367822

SUMMARY

DIPOS TRADING LTD is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. It operates the website dipostrading.com.cy (built on woocommerce/wordpress).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE367822
KYBE ID	HE367822
Legal form	Private Company
Incorporated	2017-03-31
Status	active
Registered address	Στροβόλου, 232,, Floor 1,, Στρόβολος, 2048, Λευκωσία, Κύπρος
Website	dipostrading.com.cy

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΥΤΥΧΙΟΣ ΠΟΝΤΙΚΗΣ director

APLAW SERVICES LIMITED secretary

WEB PRESENCE

Website	dipostrading.com.cy
Tech stack	woocommerce, wordpress

