

TROSTERO LTD

ACTIVE

Cyprus · HE372321

SUMMARY

TROSTERO LTD is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE372321
KYBE ID	HE372321
Legal form	Private Company
Incorporated	2017-08-01
Status	active
Registered address	Λευκωσίας, 1,, VERANDREA BUILDING, Floor 1, Flat 101,, 2018, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 30 companies

OWNERSHIP & PEOPLE

XENPI KAXIANTI director

XENPI KAXIANTI 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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