

# CHOPRA TRADING LTD

DISSOLVED

Cyprus · HE373718

## SUMMARY

CHOPRA TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

## IDENTITY

|                    |                                                                                      |
|--------------------|--------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                               |
| Registration no.   | HE373718                                                                             |
| KYBE ID            | HE373718                                                                             |
| Legal form         | Private Company                                                                      |
| Incorporated       | 2017-09-14                                                                           |
| Status             | dissolved                                                                            |
| Registered address | Αρχ. Μακαρίου III, 82,, GAVRIEL BUILDING, Floor 3, Flat 302,, 1077, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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 90 companies

### Shared-director cluster

+7

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΦΙΛΙΠΠΟΠΟΥΛΟΣ director

ZIPPELIUS SECRETARIAL LTD 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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