

# PARTHA TRADING LIMITED

DISSOLVED

Cyprus · HE379966

## SUMMARY

PARTHA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 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.   | HE379966                                          |
| KYBE ID            | HE379966                                          |
| Legal form         | Private Company                                   |
| Incorporated       | 2018-02-14                                        |
| Status             | dissolved                                         |
| Registered address | Λασκάρεως, 21,, Στρόβολος, 2028, Λευκωσία, 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 23 companies

### Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SEBEL TRADING LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ANTPH ΡΟΔΙΑ director

ΣΤΑΜΑΤΙΑ ΚΟΝΔΥΛΗ secretary

