

PRAVA TRADING LTD

STRIKE OFF

Cyprus · HE387521

SUMMARY

PRAVA TRADING LTD is a private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It is in the process of being struck off the register. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE387521
KYBE ID	HE387521
Legal form	Private Company
Incorporated	2018-08-09
Status	strike off
Registered address	Ομήρου, 61,, JOANNA COURT, Floor 2, Flat 203,, Μέσα Γειτονιά, 3096, Λεμεσός, Κύπρος

RISK ASSESSMENT

25

/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 31 companies

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΥΘΥΜΙΟΣ ΜΩΥΣΗΣ director

INVESTCOR SECRETARIES LTD secretary

