

L.T.M. TRADING CO. LIMITED

DISSOLVED

Cyprus · HE40025

SUMMARY

L.T.M. TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE40025
KYBE ID	HE40025
Legal form	Private Company
Incorporated	1990-05-14
Status	dissolved
Registered address	Θερμοπυλών, 4,, Ξυλοφάγου, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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