

ECOMMERCE MEDITERRANEAN TRADING COMPANY LTD

DISSOLVED

Cyprus · HE405275

SUMMARY

ECOMMERCE MEDITERRANEAN TRADING COMPANY LTD is a dissolved private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE405275
KYBE ID	HE405275
Legal form	Private Company
Incorporated	2019-12-16
Status	dissolved
Registered address	Μακρυγιάννη, 4,, Λακατάμεια, 2312, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΑΘΑΝΑΣΙΟΣ ΔΗΜΗΤΡΙΑΔΗΣ director

ΜΑΡΙΑ ΚΥΡΙΑΚΟΥ 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.

© KYBE · Generated 2026-09-05 · www.kybe.io