

928 TRENDS LIMITED

DISSOLVED

Cyprus · HE408247

SUMMARY

928 TRENDS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE408247
KYBE ID	HE408247
Legal form	Private Company
Incorporated	2020-03-24
Status	dissolved
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 2-4,, CAPITAL CENTER, Floor 9,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 99 companies

OWNERSHIP & PEOPLE

A.T.S. DIRECTORS LIMITED director

A.T.S. MANAGERS LIMITED director

A.T.S. SERVICES LIMITED secretary