

HOOKADDICTION TRADING LIMITED

STRIKE OFF

Cyprus · HE423948

SUMMARY

HOOKADDICTION TRADING LIMITED is a private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE423948
KYBE ID	HE423948
Legal form	Private Company
Incorporated	2021-07-23
Status	strike off
Registered address	Δημητράκη Διανέλλου, 82,, 6050, Λάρνακα, Κύπρος

RISK ASSESSMENT

28/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Politically exposed person

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΠΑΚΩΝΣΤΑΝΤΙΝΟΥ matches **Konstantinos Papakonstantinou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΡΑΦΑΗΛ ΔΗΜΗΤΡΙΟΥ director

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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