

ME - MA TRADING LIMITED

DISSOLVED

Cyprus · HE42738

SUMMARY

ME - MA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1991 (about 35 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 149 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE42738
KYBE ID	HE42738
Legal form	Private Company
Incorporated	1991-01-24
Status	dissolved
Registered address	Αθηνών, 26,, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 149 companies

Business fragmentation

+16

A director is shared across 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAWZOR TRADING LIMITED · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΓΑΘΗ ΓΙΑΝΝΑΚΑ director

ΜΕΛΙΟΣ ΓΙΑΝΝΑΚΑΣ director

ΓΡΗΓΟΡΙΟΣ ΚΑΡΑΠΑΤΑΚΗΣ secretary

