

CHAETON TRADING LTD

STRIKE OFF

Cyprus · HE445926

SUMMARY

CHAETON TRADING LTD is a private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE445926
KYBE ID	HE445926
Legal form	Private Company
Incorporated	2023-04-10
Status	strike off
Registered address	Μακαρίου & Αγίας Ελένης, 36,, GALAXIAS BUILDING, Floor 5, Flat 502,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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 134 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΑΒΒΑΚΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΧΡΙΣΤΟΣ ΘΕΟΔΟΥΛΟΥ director

PASCHAL SECRETARIAL LIMITED secretary

