

C.A. IMPERIAL TRADING LTD ACTIVE

Cyprus · HE447518

SUMMARY

C.A. IMPERIAL TRADING LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record. It operates the website imperialtrading.com (built on wordpress/squarespace; active on facebook, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE447518
KYBE ID	HE447518
Legal form	Private Company
Incorporated	2023-05-29
Status	active
Registered address	Αντισθένους, 5,, 3086, Λεμεσός, Κύπρος
Website	imperialtrading.com

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

C.A. IMPERIAL TRADING LTD matches **ООО "Империял"** · 184/2020

OWNERSHIP & PEOPLE

CHRISTIAN DEUSS director

ΑΝΤΩΝΗΣ ΙΩΑΝΝΟΥ secretary

WEB PRESENCE

Website	imperialtrading.com
Tech stack	wordpress, squarespace
Social profiles	Facebook: http://www.facebook.com/2008 · Instagram: http://instagram.com/imperialtrading
Domain registered	1996-09-02

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 2026-08-28 · www.kybe.io