

ALFEMARK TRADING LIMITED

DISSOLVED

Cyprus · HE46518

SUMMARY

ALFEMARK TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE46518
KYBE ID	HE46518
Legal form	Private Company
Incorporated	1991-12-12
Status	dissolved
Registered address	Ανδροκλέους, 9,, Flat 301,, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

GORDANA MARKOVIC director

SNEZANA MARJANOVIC director

AXPHIL (SECRETARIAL) LIMITED secretary

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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