

UNIMAT TRADING LIMITED

ACTIVE

Cyprus · HE486101

SUMMARY

UNIMAT TRADING LIMITED is an active private company registered in Cyprus, incorporated in 2025. 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 67 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE486101
KYBE ID	HE486101
Legal form	Private Company
Incorporated	2025-12-31
Status	active
Registered address	Σωκράτους, 2,, 6036, Λάρνακα, 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 67 companies

Business fragmentation +16

A director is shared across 101 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (F.G.G. GENERAL TRADING LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΛΚΗΣ ΙΑΚΩΒΟΥ director

ΓΕΩΡΓΙΟΣ ΙΑΚΩΒΟΥ director

ΓΕΩΡΓΙΟΣ ΙΑΚΩΒΟΥ secretary

