

L.A.NI. TRADING LIMITED

STRIKE OFF

Cyprus · HE49827

SUMMARY

L.A.NI. TRADING LIMITED is a private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE49827
KYBE ID	HE49827
Legal form	Private Company
Incorporated	1992-06-18
Status	strike off
Registered address	Δεληγιώργη, 5,, LAPITHION BUILDING, Floor 2,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

49

/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L.A.NI. TRADING LIMASSOL LIMITED · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΛΕΩΝΗ ΜΑΥΡΟΝΙΚΟΛΑ director

ΝΙΚΟΣ ΜΑΥΡΟΝΙΚΟΛΑΣ director

KKLAW 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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