

STANDARD TRADING LIMITED

DISSOLVED

Cyprus · HE51425

SUMMARY

STANDARD TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE51425
KYBE ID	HE51425
Legal form	Private Company
Incorporated	1992-09-30
Status	dissolved
Registered address	Φραγκλίνου Ρούσβελτ, 80,, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STANDARD MOTORS LIMITED · strike_off · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

STANDARD TRADING LIMITED matches **OOO STANDARD LINE** · RUSSIA-EO14024

Sanctions match

US_CSL

STANDARD TRADING LIMITED matches **OOO STANDARD LINE** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΨΑΡΑΣ director

THEOSERVICES 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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