

LUSTRO TRADING CO LIMITED

DISSOLVED

Cyprus · HE51521

SUMMARY

LUSTRO TRADING CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE51521
KYBE ID	HE51521
Legal form	Private Company
Incorporated	1992-10-06
Status	dissolved
Registered address	Μιχάλη Καραολή, 8,, ANEMOMILOS BUILDING, Floor 5, Flat 503,, Λευκωσία, 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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

ΣΤΑΘΗΣ ΚΙΤΤΗΣ matches **Stathis Kittis** — member of the House of Representatives of Cyprus

Politically exposed person

ΣΤΑΘΗΣ ΚΙΤΤΗΣ matches **Stathis Kittis** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

ΝΤΙΝΟΣ ΚΙΤΤΗΣ director

ΣΤΑΘΗΣ ΚΙΤΤΗΣ director

ΣΤΑΘΗΣ ΚΙΤΤΗΣ 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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