

DALEX TRADING LIMITED

STRIKE OFF

Cyprus · HE51782

SUMMARY

DALEX TRADING LIMITED is a private company registered in Cyprus, incorporated in 1992 (about 33 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE51782
KYBE ID	HE51782
Legal form	Private Company
Incorporated	1992-10-22
Status	strike off
Registered address	Αγίας Ζώνης, 29,, Floor 1,, 3027, Λεμεσός, Κύπρος

RISK ASSESSMENT

61_{/100} HIGH 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 24 companies

Business fragmentation

+16

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

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAMOLIC TRADING LIMITED · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ALEXANDER GONCHAR director

ANTONIA LOYKA director

NICYCO (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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