

RAMITAR TRADING LIMITED

DISSOLVED

Cyprus · HE52051

SUMMARY

RAMITAR TRADING 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: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE52051
KYBE ID	HE52051
Legal form	Private Company
Incorporated	1992-11-06
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 246,, SALAMIS COURT, Floor 5, Flat 19,, 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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MITAR RAICKOVIC director

SONJA RAICKOVIC director

ΕΡΜΗΣ Σ. ΣΤΥΛΙΑΝΙΔΗΣ secretary

