

STEELBOND TRADING LIMITED

DISSOLVED

Cyprus · HE52723

SUMMARY

STEELBOND TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 33 years ago). It has 4 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.	HE52723
KYBE ID	HE52723
Legal form	Private Company
Incorporated	1992-12-15
Status	dissolved
Registered address	Γρίβα Διγενή & Δημοσθένη Σεβέρη,, KOSMOS BUILDING,, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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 42 companies

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D.S.S.I. TRADING LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOURAT GADJINSKI director

ΕΛΕΝΑ ΜΟΥΣΚΟΥ director

ΚΩΣΤΑΣ ΚΕΜΙΤΖΙΗΣ director

ΕΛΕΝΑ ΜΟΥΣΚΟΥ 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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