

E.A. TRADING LIMITED

DISSOLVED

Cyprus · HE55180

SUMMARY

E.A. TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (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.	HE55180
KYBE ID	HE55180
Legal form	Private Company
Incorporated	1993-05-07
Status	dissolved
Registered address	NICOLAOU PENTADROMOS CENTER, Flat 208,, 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 114 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELATICA TRADING LIMITED · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΑΔΑΜΟΥ director

ΧΡΙΣΤΟΣ ΑΔΑΜΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΓΑΛΑΝΟΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io