

KKP TRADING LIMITED

DISSOLVED

Cyprus · HE56131

SUMMARY

KKP TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE56131
KYBE ID	HE56131
Legal form	Private Company
Incorporated	1993-06-30
Status	dissolved
Registered address	Σπύρου Αραούζου, 67,, KARMAZI HOUSE, Flat 701,, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALEXEJ V. PUSHKAREV director

MICHAIL V. KASHIN director

CYMANCO SERVICES 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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