

C.P.P. TRADING CENTER LIMITED

DISSOLVED

Cyprus · HE56160

SUMMARY

C.P.P. TRADING CENTER 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: its registered address is shared by 1,257 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE56160
KYBE ID	HE56160
Legal form	Private Company
Incorporated	1993-07-01
Status	dissolved
Registered address	Βασιλίσσης Φρειδερίκης, 20,, EL GRECO HOUSE, Flat 303,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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.

Mass-registration address

+22

Registered address shared by 1,257 companies — letterbox / formation-agent

SCREENING

Sanctions match

US_CSL

C.P.P. TRADING CENTER LIMITED matches **LLC Center**

Sanctions match

UA_NSDC

C.P.P. TRADING CENTER LIMITED matches **"Center" LLC** · 726/2022

OWNERSHIP & PEOPLE

ΑΘΗΝΟΥΛΛΑ ΠΑΣΙΑΡΔΗ director

ΧΡΙΣΤΟΣ ΠΑΣΙΑΡΔΗΣ director

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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