

INTERARGENTUM TRADING LIMITED

DISSOLVED

Cyprus · HE60607

SUMMARY

INTERARGENTUM TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE60607
KYBE ID	HE60607
Legal form	Private Company
Incorporated	1994-03-04
Status	dissolved
Registered address	Κωστή Παλαμά, 34,, ASPELIA BUILDING, Floor 3,, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

RUDOLF KUHNERT director

ΓΑΒΡΙΛΗΣ ΑΜΠΙΖΑΣ 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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