

GRAIN MILLERS & TRADERS COMPANY LIMITED

STRIKE OFF

Cyprus · HE607

SUMMARY

GRAIN MILLERS & TRADERS COMPANY LIMITED is a public company registered in Cyprus, incorporated in 1954 (about 71 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 918 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE607
KYBE ID	HE607
Legal form	Public Company
Incorporated	1954-10-01
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 232,, APOLLO COURT, Floor 4, Flat 402,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT**50**/100 **HIGH 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 918 companies — letterbox / formation-agent

Business fragmentation**+16**

A director is shared across 60 companies — business-splitting (дробление) pattern

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΜΙΧΑΗΛΙΔΗΣ director

ΠΑΥΛΟΣ ΜΑΡΑΘΕΥΤΗΣ director

ΜΑΡΙΑ ΣΙΩΛΟΥ 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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