

ALDICO TRADING LIMITED

DISSOLVED

Cyprus · HE61604

SUMMARY

ALDICO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE61604
KYBE ID	HE61604
Legal form	Private Company
Incorporated	1994-04-19
Status	dissolved
Registered address	Στυλιανού Λένα, 24,, CHRISTIANA COURT, Flat 202,, Στρόβολος, 2019, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 56 companies

OWNERSHIP & PEOPLE

SUNDANCE SERVICES LTD director

CAT'S EYE MANAGEMENT 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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