

K.K. SEINE TRADING CO. LIMITED

DISSOLVED

Cyprus · HE63668

SUMMARY

K.K. SEINE TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE63668
KYBE ID	HE63668
Legal form	Private Company
Incorporated	1994-07-20
Status	dissolved
Registered address	Κρήτης, 2,, PELEKANOS BUILDING, Floor 4, Flat 402,, Λευκωσία, Κύπρος

RISK ASSESSMENT

43

/100 **ELEVATED 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

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C.M.K. TRADING CO. LIMITED · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΙΚΗΣ ΚΥΡΙΑΚΟΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΑΛΛΗΣ 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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