

VEMBRACE TRADING LIMITED

DISSOLVED

Cyprus · HE66466

SUMMARY

VEMBRACE TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE66466
KYBE ID	HE66466
Legal form	Private Company
Incorporated	1994-11-11
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 12,, SKOUROU BUILDING, Floor 2, Flat 22,, Λάρνακα, Κύπρος

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 25 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ERESSA TRADING LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE VOLKOV director

ΜΑΡΙΑ Α. ΣΑΒΕΡΙΑΔΟΥ secretary

