

ADVINTRA TRADING LIMITED

DISSOLVED

Cyprus · HE68250

SUMMARY

ADVINTRA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 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 172 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE68250
KYBE ID	HE68250
Legal form	Private Company
Incorporated	1995-01-24
Status	dissolved
Registered address	Νεοπτολέμου, 6,, 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 172 companies

Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELORA TRADING LIMITED · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ALEXANDER STROGANOV matches **Stroganov Aleksandr** · 227/2023

Sanctions match

UA_NSDC

ALEXANDER STROGANOV matches **Ganov Aleksandr** · 294/2026

Sanctions match

UA_NSDC

ALEXANDER STROGANOV matches **Stepanov Aleksandr** · 82/2023

OWNERSHIP & PEOPLE

ALEXANDER STROGANOV director

ΜΑΡΙΟΣ ΠΡΩΙΟΣ director

ΕΛΕΝΗ ΠΑΠΑΝΑΣΤΑΣΙΟΥ 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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