

WEXFORD TRADING LIMITED

DISSOLVED

Cyprus · HE69713

SUMMARY

WEXFORD TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (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.	HE69713
KYBE ID	HE69713
Legal form	Private Company
Incorporated	1995-03-17
Status	dissolved
Registered address	Αρτέμιδος, 10,, 6020, Λάρνακα, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΧΑΤΖΗΖΑΧΑΡΙΑΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΟΥΛΛΗΣ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io