

NARHED TRADING CO LIMITED

DISSOLVED

Cyprus · HE70921

SUMMARY

NARHED TRADING CO 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE70921
KYBE ID	HE70921
Legal form	Private Company
Incorporated	1995-05-11
Status	dissolved
Registered address	Αρτέμιδος, 41-43,, 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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AHAMO TRADING CO LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOURII STEBLIVSKII director

LIUBA STEBLIVSKAJA director

ΑΝΔΡΕΑΣ Π. ΠΟΙΗΤΗΣ secretary

