

DIGI TRADING LIMITED

STRIKE OFF

Cyprus · HE72756

SUMMARY

DIGI TRADING LIMITED is a private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It is in the process of being struck off the register. 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.	HE72756
KYBE ID	HE72756
Legal form	Private Company
Incorporated	1995-08-03
Status	strike off
Registered address	Αρχιεπισκόπου Μακαρίου Γ , 146,, ALPHA BUILDING, Floor 4,, 3021, Λεμεσός, 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAN TRADING LIMITED · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

IGOR DROBOT director

ΧΡΙΣΤΟΣ ΠΑΠΑΧΡΙΣΤΟΥ 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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