

SERELELO TRADE LIMITED

DISSOLVED

Cyprus · HE73334

SUMMARY

SERELELO TRADE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE73334
KYBE ID	HE73334
Legal form	Private Company
Incorporated	1995-08-25
Status	dissolved
Registered address	Βασίλη Μιχαλίδη, 46,, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

OLEG DUBINKIN director

VALENTINA DUBINKINA 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 2026-08-27 · www.kybe.io