

PLUMA TRADING LIMITED

DISSOLVED

Cyprus · HE75948

SUMMARY

PLUMA TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 30 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); its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE75948
KYBE ID	HE75948
Legal form	Private Company
Incorporated	1995-12-18
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 232,, APOLLO COURT, Flat 401,, 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.

Shared registered address

+12

Address shared by 138 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

EVGUENI KOUZNETSOV director

SVETLANA GUENDLER secretary

