

BLUE TARGET TRADING LIMITED

DISSOLVED

Cyprus · HE78721

SUMMARY

BLUE TARGET TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78721
KYBE ID	HE78721
Legal form	Private Company
Incorporated	1996-05-06
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 161,, AKAPNITIS BUILDING, Floor 2,, Λεμεσός, 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 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 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VLADIMIR KHALIIVINE director

SVETLANA GUENDLER secretary

