

COMPRIMA TRADE ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE78792

SUMMARY

COMPRIMA TRADE ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78792
KYBE ID	HE78792
Legal form	Private Company
Incorporated	1996-05-08
Status	dissolved
Registered address	Πριγκιπίσσης Ζήνας Ντε Τύρας, 16,, KARANTOKI BUILDING, Floor 3, Flat 3,, 1065, Λευκωσία, 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 91 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

A.T. SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ΑΓΝΗ ΤΙΜΟΘΗ director

A.T. SECRETARIAL LIMITED 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.
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