

OPUNS TRADING LIMITED

DISSOLVED

Cyprus · HE79011

SUMMARY

OPUNS TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 316 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE79011
KYBE ID	HE79011
Legal form	Private Company
Incorporated	1996-05-16
Status	dissolved
Registered address	Ευαγόρα Παπαχριστοφόρου,, THEMIS COURT, Floor 1,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 316 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 114 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΑΝΤΩΝΙΑΔΗΣ director

ΚΛΕΟΒΟΥΛΟΣ Σ. ΠΑΥΛΙΔΗΣ director

ΒΑΛΕΝΤΙΝΟΣ ΧΑΡΑΚΗΣ secretary