

BATONEX TRADING LIMITED

DISSOLVED

Cyprus · HE87588

SUMMARY

BATONEX TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE87588
KYBE ID	HE87588
Legal form	Private Company
Incorporated	1997-07-22
Status	dissolved
Registered address	Δαμασκηνού, 1,, Floor 3, Flat 302,, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

VIKTOR PARKHOMCHUK director

IONOSCOPOS (SERVICES) 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.

© KYBE · Generated 2026-08-28 · www.kybe.io