

GOREXICO TRADING LIMITED

DISSOLVED

Cyprus · HE87856

SUMMARY

GOREXICO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE87856
KYBE ID	HE87856
Legal form	Private Company
Incorporated	1997-07-31
Status	dissolved
Registered address	Ανεξαρτησίας & Αθηνών,, METROPOLEOS BUILDING, Floor 1, Flat 115,, Λεμεσός, 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 37 companies

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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