

S.C.R. GENERAL TRADING LIMITED

DISSOLVED

Cyprus · HE90842

SUMMARY

S.C.R. GENERAL TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE90842
KYBE ID	HE90842
Legal form	Private Company
Incorporated	1997-11-26
Status	dissolved
Registered address	Αγίας Θεοδώρας, 20,, Στρόβολος, 2043, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

POTNIS ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ΣΥΛΒΙΑ ΚΩΝΣΤΑΝΤΙΝΙΔΟΥ director

ΣΥΛΒΙΑ ΚΩΝΣΤΑΝΤΙΝΙΔΟΥ 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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