

BAYA TRADING LIMITED

DISSOLVED

Cyprus · HE91005

SUMMARY

BAYA 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.	HE91005
KYBE ID	HE91005
Legal form	Private Company
Incorporated	1997-12-02
Status	dissolved
Registered address	Ευαγγέλου Γεωργίου, 2,, Γερμασόγεια, 4044, Λεμεσός, 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

ELIAS DALI director

ΑΝΔΡΙΑΝΑ ΒΑΚΗ director

ΑΝΔΡΙΑΝΑ ΒΑΚΗ 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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