

GALABERN TRADING LIMITED

DISSOLVED

Cyprus · HE93225

SUMMARY

GALABERN TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE93225
KYBE ID	HE93225
Legal form	Private Company
Incorporated	1998-03-14
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

53/100 **HIGH 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 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ERSILIA TRADING LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SLOBODAN JOVANOVIC director

CYPROSERVUS CO. LIMITED secretary

