

HONG SHENG (TRADING) LIMITED

DISSOLVED

Cyprus · HE93821

SUMMARY

HONG SHENG (TRADING) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE93821
KYBE ID	HE93821
Legal form	Private Company
Incorporated	1998-04-08
Status	dissolved
Registered address	Προδρόμου, 121,, HADJIKYRIAKOS BUILDING, Floor 7, Flat 713-715,, Κύπρος

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TAO CHI HUI TRADING LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AVIKO (MANAGEMENT SERVICES) LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSL

AVIKO (MANAGEMENT SERVICES) LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Politically exposed person

WANG TAO matches **Wang Tao** — Member of the Standing Committee of the National People's Congress

Politically exposed person

WANG TAO matches **Wang Tao** — National People's Congress deputy

OWNERSHIP & PEOPLE

WANG TAO director

XU SHAO CHEN director

AVIKO (MANAGEMENT SERVICES) LIMITED secretary