

DELTACOM TRADING ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE94615

SUMMARY

DELTACOM TRADING ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE94615
KYBE ID	HE94615
Legal form	Private Company
Incorporated	1998-05-15
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 214,, Flat 201,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 160 companies

OWNERSHIP & PEOPLE

RHIANNON MANAGEMENT LIMITED director

RHIANNON TRUSTEES LIMITED 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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