

ARTION (CYPRUS) TRADING LIMITED DISSOLVED

Cyprus · HE95383

SUMMARY

ARTION (CYPRUS) TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE95383
KYBE ID	HE95383
Legal form	Private Company
Incorporated	1998-06-16
Status	dissolved
Registered address	Μακαρίου ΙΙΙ, 80,, ENGLEZOS HOUSE, Floor 3, Flat 301,, 1077, 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.

SCREENING

Sanctions match US_CSL
NUMBERMAX BUSINESS SERVICES LIMITED matches **INTERNATIONAL BUSINESS SERVICES, LTD**

OWNERSHIP & PEOPLE

NUMBERMAX BUSINESS SERVICES LIMITED secretary