

WYNNSTAY INVESTMENT COMPANY

DISSOLVED

Cyprus · AE2100

SUMMARY

WYNNSTAY INVESTMENT COMPANY is a dissolved overseas company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 614 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2100
KYBE ID	AE2100
Legal form	Overseas company
Incorporated	2006-02-06
Status	dissolved
Registered address	Πικιώνη, 4,, 3075, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 614 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANTPH ΑΘΑΝΑΣΙΟΥ authorised

ΑΘΗΝΟΥΛΛΑ ΑΘΗΝΟΔΩΡΟΥ director

ANTPH ΑΘΑΝΑΣΙΟΥ director

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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