

TANDY

DISSOLVED

Cyprus · BN16311

SUMMARY

TANDY is a dissolved business name registered in Cyprus, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN16311
KYBE ID	BN16311
Legal form	Business name
Incorporated	1996-09-13
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 37,, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

XATZHKYPIAKOS & YIOI ΛΙΜΙΤΕΔ shareholder

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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