

TORNOXIL

DISSOLVED

Cyprus · BN9521

SUMMARY

TORNOXIL is a dissolved business name registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN9521
KYBE ID	BN9521
Legal form	Business name
Incorporated	1989-08-29
Status	dissolved
Registered address	Χαλκοκονδύλη, 3,, Λυκαβητός, 1271, 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.

OWNERSHIP & PEOPLE

ΕΠΙΠΛΩΣΕΙΣ ΓΕΩΣΚΑΛ 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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