

HELLENIC TZILALIS (CYPRUS) LIMITED ACTIVE

Cyprus · HE122886

SUMMARY

HELLENIC TZILALIS (CYPRUS) LIMITED is an active private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 7 directors / officers on record. It has won 9 public contracts worth €16.5m in EU procurement. It operates the website hellenictzilalis.com.cy (built on wordpress/google_analytics; active on facebook, linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE122886
KYBE ID	HE122886
Legal form	Private Company
Incorporated	2001-08-02
Status	active
Registered address	Κυριάκου Μάτση, 1Α,, GAVRIELIDES BUILDING,, 'Αγιοι Ομολογητές, 1082, Λευκωσία, Κύπρος
Website	hellenictzilalis.com.cy

RISK ASSESSMENT

22_{/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

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 63 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΟΣ ΤΖΙΛΑΛΗΣ director

ΑΝΤΩΝΙΟΣ ΤΖΙΛΑΛΗΣ Γα ΑΝΑΣΤΑΣΙΟΣ ΤΖΙΛΑΛΗΣ director

ΒΥΡΩΝ ΤΖΙΛΑΛΗΣ director

ΙΩΑΝΝΗΣ ΧΑΡΙΛΑΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΧΑΤΖΗΠΑΝΤΕΛΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΧΡΙΣΤΗΣ officer

ΧΛΟΗ ΜΑΡΙΑ ΤΟΦΑΡΙΔΟΥ secretary

PUBLIC PROCUREMENT (EU / TED)

Contracts won	9 · €16.5m
Single-bidder wins	1 of 3 (33%)
Top public buyer	Δήμος Λευκωσίας (33%)

WEB PRESENCE

Website	hellenictzilalis.com.cy
Tech stack	wordpress, google_analytics
Social profiles	Facebook: https://www.facebook.com/HellenicTzilalis · Linkedin: https://www.linkedin.com/company/hellenic-tzilalis-cyprus-ltd

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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