

TANTΗΣ ΛΟΥΝΑ ΠΑΡΚ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE125541

SUMMARY

TANTΗΣ ΛΟΥΝΑ ΠΑΡΚ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 642 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE125541
KYBE ID	HE125541
Legal form	Private Company
Incorporated	2001-11-22
Status	dissolved
Registered address	Καραισκάκη, 38,, ΚΑΝΙΚΑ ALEXANDER CTR,Block 1, Floor 3, Flat 313 AB,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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 642 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΤΑΝΤΗΣ director

ANNA TANTH secretary

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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