

THESAURUS INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE128047

SUMMARY

THESAURUS INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 170 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE128047
KYBE ID	HE128047
Legal form	Private Company
Incorporated	2002-02-21
Status	dissolved
Registered address	Βασιλίσσης Φρειδερίκης, 33,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 170 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

TEPEZA ΣΥΚΑ director

MATRIX COMMUNICATIONS LIMITED secretary