

T & G PROXENOU KOROMILAS LIMITED DISSOLVED

Cyprus · HE138388

SUMMARY

T & G PROXENOU KOROMILAS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE138388
KYBE ID	HE138388
Legal form	Private Company
Incorporated	2003-05-20
Status	dissolved
Registered address	Στασικράτους, 26-28,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 181 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TONI & GUY CYPRUS LIMITED director

ΚΑΝΑΚΗΣ ΠΕΡΙΣΤΕΡΑΣ director

ΚΛΕΙΩ ΒΑΣΙΛΕΙΟΥ director

ΚΛΕΙΩ ΒΑΣΙΛΕΙΟΥ 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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