

T.P.C.P LIMITED

DISSOLVED

Cyprus · HE161874

SUMMARY

T.P.C.P LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE161874
KYBE ID	HE161874
Legal form	Private Company
Incorporated	2005-06-13
Status	dissolved
Registered address	Βασιλέως Παύλου Α, 11,, 1096, Λευκωσία, Κύπρος

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

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFT.P.C.P LIMITED matches **000 "T.P.O.C."** · Russia

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΔΑΜΙΔΗΣ director

ΑΝΘΟΥΛΑ ΠΙΤΤΑΛΗ ΠΕΛΕΤΙΕ director

ΑΝΘΟΥΛΑ ΠΙΤΤΑΛΗ ΠΕΛΕΤΙΕ secretary

