

CANADOR CONSULTANTS LIMITED

ACTIVE

Cyprus · HE167623

SUMMARY

CANADOR CONSULTANTS LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE167623
KYBE ID	HE167623
Legal form	Private Company
Incorporated	2005-11-07
Status	active
Registered address	Ιππάρχου, 57,, Αγία Ζώνη, 3027, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 95 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

UA_NSDC

ΑΝΤΩΝΙΟΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Sanctions match

UA_NSDC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Konstantinos** · 145/2023

Sanctions match

UA_NSDC

ΑΝΤΩΝΙΟΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

OWNERSHIP & PEOPLE

ANTΩNIOΣ ANTΩNIOΥ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ANTΩNIOΥ director

ANTΩNIOΣ ANTΩNIOΥ 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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