

# T.E.L. THARSIS ENTERPRISES (TRADING AND INVESTMENT) LIMITED

DISSOLVED

Cyprus · HE169408

## SUMMARY

T.E.L. THARSIS ENTERPRISES (TRADING AND INVESTMENT) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                            |
|--------------------|----------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                     |
| Registration no.   | HE169408                                                                   |
| KYBE ID            | HE169408                                                                   |
| Legal form         | Private Company                                                            |
| Incorporated       | 2005-12-14                                                                 |
| Status             | dissolved                                                                  |
| Registered address | Αγίου Ανδρέου, 347,, IRAKLION BUILDING, Floor 1, Flat 12,, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 59 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΝΙΚΟΛΑΣ director

ΜΙΧΑΛΑΚΗΣ Σ. ΣΧΙΖΑΣ 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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