

TINTORELLO LTD

STRIKE OFF

Cyprus · HE226068

SUMMARY

TINTORELLO LTD is a private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It is in the process of being struck off the register. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE226068
KYBE ID	HE226068
Legal form	Private Company
Incorporated	2008-03-24
Status	strike off
Registered address	Αγίου Ανδρέου, 3-7,, 3036, 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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

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

Politically exposed person

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antonis Antoniou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

KHADER HEMSI	director
ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ	director
KARIM HEMSI	director
ΜΑΝΩΛΗΣ ΧΑΤΖΗΜΑΝΩΛΗΣ	director
ΧΑΡΗΣ ΑΝΤΩΝΙΟΥ	director
FIDENTIA SECRETARIAL LIMITED	secretary
ΜΑΝΩΛΗΣ ΧΑΤΖΗΜΑΝΩΛΗΣ	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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