

THEODOROS & TOPHARIDES LIMITED

DISSOLVED

Cyprus · HE27884

SUMMARY

THEODOROS & TOPHARIDES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1986 (about 39 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE27884
KYBE ID	HE27884
Legal form	Private Company
Incorporated	1986-09-29
Status	dissolved
Registered address	Ανεξαρτησίας & Αθηνών,, NORA COURT, Flat 102,, 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 59 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΓΑΘΗ ΤΟΦΑΡΙΔΟΥ director

ΘΕΟΔΩΡΟΣ ΚΥΡΙΑΚΟΥ director

ΓΕΩΡΓΙΟΣ Η. ΚΟΝΝΑΡΗΣ 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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