

COSANTICA LTD

DISSOLVED

Cyprus · HE282221

SUMMARY

COSANTICA LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE282221
KYBE ID	HE282221
Legal form	Private Company
Incorporated	2011-02-23
Status	dissolved
Registered address	28ης Οκτωβρίου, 237,, LOPHITIS BUSINESS CENTER II, Floor 3,, 3035, Λεμεσός, 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 28 companies

Business fragmentation

+16

A director is shared across 160 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JONATAN TSUFF director

ANNA ΙΩANNOY director

W.I.S. SECRETARIAL LTD 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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