

WINNETKA VENTURES LIMITED

DISSOLVED

Cyprus · HE285929

SUMMARY

WINNETKA VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE285929
KYBE ID	HE285929
Legal form	Private Company
Incorporated	2011-04-28
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 73,, METHONIS TOWER, Floor 3,, 2082, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TC EXECUTIVES CORP director

BONALBO MANAGEMENT (CYPRUS) LIMITED 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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