

TONY A. ANTONIADES (CYPRUS) MOBILE MEDICINE LTD

DISSOLVED

Cyprus · HE299389

SUMMARY

TONY A. ANTONIADES (CYPRUS) MOBILE MEDICINE LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE299389
KYBE ID	HE299389
Legal form	Private Company
Incorporated	2011-12-30
Status	dissolved
Registered address	Ικάρου,, AMORGOS GARDENS H1,, Κάτω Πάφος, 8041, Πάφος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΩΝΙΟΣ Α. ΑΝΤΩΝΙΑΔΗΣ director

ΑΝΤΩΝΙΟΣ Α. ΑΝΤΩΝΙΑΔΗΣ 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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