

THALASSAEMIA INTERNATIONAL FEDERATION

ACTIVE

Cyprus · HE30576

SUMMARY

THALASSAEMIA INTERNATIONAL FEDERATION is an active company registered in Cyprus, incorporated in 1987 (about 38 years ago). It has 14 directors / officers on record. It has received 1 EU research grant worth €37k (HORIZON). It operates the website thalassaemia.cy (built on google_analytics; active on twitter, youtube, facebook).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE30576
KYBE ID	HE30576
Legal form	Company
Incorporated	1987-10-15
Status	active
Registered address	Ακροπόλεως, 21,, Στρόβολος, 2006, Λευκωσία, Κύπρος
Website	thalassaemia.cy

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

AHMET VAROGLU director

AMAL DAOUD director

ANGELO LORIS BRUNETTA director

ANUBHA TANEJA director

BESSI CALABRIA director

FATEMEH HASHEMI BAHREMANI	director
GEORGE CONSTANTINOU	director
Η Η SHAIKHA SHAIKHA SAIF AL-NAHYAN	director
MANAL ZAATAR	director
ΒΑΣΙΛΕΙΟΣ ΔΗΜΟΣ	director
MARIA XATZHΔΗΜΗΤΡΙΟΥ	director
ΠΑΝΟΣ ΕΓΓΛΕΖΟΣ	director
MICHELE MAALLOULI ABI SAAD	secretary
SHOBHA TULI	secretary

EU RESEARCH GRANTS (CORDIS)

Grants received	1 · €37k
Programmes	HORIZON
ERDERA HORIZON · participant · €37k	

WEB PRESENCE

Website	thalassaemia.cy
Tech stack	google_analytics
Social profiles	Twitter: https://twitter.com/thalassaemiacy · Youtube: https://www.youtube.com/channel/UCNnlYe2p9IVbTnyaBxtgzaw · Facebook: https://www.facebook.com/CyprusThalassaemiaAssociation