

LION SHADE LTD

ACTIVE

Cyprus · HE337434

SUMMARY

LION SHADE LTD is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE337434
KYBE ID	HE337434
Legal form	Private Company
Incorporated	2014-11-04
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 101,, COMMERCIAL UNION BUILDING, Floor 1,, 1071, Λευκωσία, 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 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΤΑΜΑΣΙΟΣ director

ΛΕΩΝΙΔΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΑΝΔΡΕΑΣ ΤΑΜΑΣΙΟΣ 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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