

TJG DATA MILK BROTHERS LTD

ACTIVE

Cyprus · HE347349

SUMMARY

TJG DATA MILK BROTHERS LTD is an active private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE347349
KYBE ID	HE347349
Legal form	Private Company
Incorporated	2015-09-25
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 69,, SKALA COURT, Floor 4, Flat 46,, 6017, Λάρνακα, 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

ΓΕΩΡΓΙΟΣ ΤΣΙΤΣΟΠΟΥΛΟΣ director

ΙΩΑΝΝΗΣ ΤΣΙΤΣΟΠΟΥΛΟΣ director

ΓΕΩΡΓΙΟΣ ΤΣΙΤΣΟΠΟΥΛΟΣ 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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