

TULZER VENTURES LIMITED

DISSOLVED

Cyprus · HE355538

SUMMARY

TULZER VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE355538
KYBE ID	HE355538
Legal form	Private Company
Incorporated	2016-05-12
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου & Μαραθώνα,, GNAFTIS HOUSE, Floor 1, Flat 102,, Μέσα Γειτονιά, 4003, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΠΑΠΑΠΕΤΡΟΥ director

ΓΙΑΝΝΑΚΗΣ ΟΙΚΟΝΟΜΙΔΗΣ 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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