

TAMFORD & CO. LIMITED

ACTIVE

Cyprus · HE356228

SUMMARY

TAMFORD & CO. LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE356228
KYBE ID	HE356228
Legal form	Private Company
Incorporated	2016-05-31
Status	active
Registered address	Αρχ. Μακαρίου III, 66,, KRONOS COURT, Floor 1, Flat 12,, 1077, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 128 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TATIANA ΙΕΡΩΝΥΜΙΔΗ director

MONTRAGO SERVICES LIMITED 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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