

# YND CONSULTING LIMITED

DISSOLVED

Cyprus · HE366832

## SUMMARY

YND CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                      |
| Registration no.   | HE366832                                                    |
| KYBE ID            | HE366832                                                    |
| Legal form         | Private Company                                             |
| Incorporated       | 2017-03-07                                                  |
| Status             | dissolved                                                   |
| Registered address | Πνυταγόρου, 10,, Flat 401,, 'Εγκωμη, 2406, Λευκωσία, Κύπρος |

## 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 8 companies

## SCREENING

### Politically exposed person

ΤΩΝΙΑ ΑΝΤΩΝΙΟΥ matches **Tonia Antoniou** — member of the Hellenic Parliament

## OWNERSHIP & PEOPLE

ΤΩΝΙΑ ΑΝΤΩΝΙΟΥ director

ΓΙΑΝΝΟΣ ΜΙΧΑΗΛΙΔΗΣ 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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