

TAWNY HOLDINGS LIMITED

ACTIVE

Cyprus · HE397708

SUMMARY

TAWNY HOLDINGS LIMITED is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE397708
KYBE ID	HE397708
Legal form	Private Company
Incorporated	2019-05-14
Status	active
Registered address	Μενάνδρου, 12,, ELIONA TOWER, Floor 1, Flat 101,, 1066, 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 126 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JERONIMA MUNUERA MARTINEZ director

JERONIMA MUNUERA MARTINEZ 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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