

# THUNDER VIEW LTD

ACTIVE

Cyprus · HE398491

## SUMMARY

THUNDER VIEW LTD 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 751 companies.

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                         |
| Registration no.   | HE398491                                                                       |
| KYBE ID            | HE398491                                                                       |
| Legal form         | Private Company                                                                |
| Incorporated       | 2019-06-04                                                                     |
| Status             | active                                                                         |
| Registered address | Πρέσπας, 2,, GROUND FLOOR, Flat 4A,, 'Αγιοι Ομολογητές, 1082, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**29**<sub>/100</sub> ELEVATED 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.

### Mass-registration address

+22

Registered address shared by 751 companies — letterbox / formation-agent

### Shared-director cluster

+7

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΘΩΜΑΣ ΓΙΑΝΝΟΓΟΝΑΣ director

ANNA ΚΑΛΟΓΗΡΟΥ 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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