

IOANNIS TANOS TRADING LTD

DISSOLVED

Cyprus · HE404169

SUMMARY

IOANNIS TANOS TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE404169
KYBE ID	HE404169
Legal form	Private Company
Incorporated	2019-11-18
Status	dissolved
Registered address	Αγίου Δημητρίου, 13,, Flat 302,, Παλλουριώτισσα, 1035, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΤΑΝΟΣ director

ΙΩΑΝΝΗΣ ΤΑΝΟΣ 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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