

TONICOSIEO LTD

STRIKE OFF

Cyprus · HE418755

SUMMARY

TONICOSIEO LTD is a private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It is in the process of being struck off the register. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE418755
KYBE ID	HE418755
Legal form	Private Company
Incorporated	2021-02-26
Status	strike off
Registered address	Νάξου, 21,, Flat 404,, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} 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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

WALID ZAID director

YULTAN CONSULTING LTD 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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