

TILLAC LTD

ACTIVE

Cyprus · HE423442

SUMMARY

TILLAC LTD is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE423442
KYBE ID	HE423442
Legal form	Private Company
Incorporated	2021-07-09
Status	active
Registered address	Αλκαίου, 8,, AMARAL BUILDING, Floor 5, Flat 501,, 1060, ΛΕΥΚΩΣΙΑ, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

WOLFGANG SONNEK director

ΑΝΔΡΕΑΣ ΣΑΒΒΑ director

WOLFGANG SONNEK 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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