

# THEON INTERNATIONAL PLC ACTIVE

Cyprus · HE424549

## SUMMARY

THEON INTERNATIONAL PLC is an active public company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 8 directors / officers on record. It has 2 registered securities (ISINs) (ticker THEO1EUR), admitted to trading on 2 EU venue(s) (XECM/EQTB). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

## IDENTITY

|                    |                                                                                    |
|--------------------|------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                             |
| Registration no.   | HE424549                                                                           |
| KYBE ID            | HE424549                                                                           |
| Legal form         | Public Company                                                                     |
| Incorporated       | 2021-08-10                                                                         |
| Status             | active                                                                             |
| Registered address | Αγίου Αντωνίου, 5,, MUSKITA BUILDING 2, Floor 1, Flat 102,, 2002, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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.

### Clustered address

Address shared by 21 companies

**+6**

### Shared-director cluster

A director is shared across 5 companies

**+7**

## SCREENING

### Politically exposed person

HANS PETER DR. BARTELS matches **Hans-Peter Bartels** — member of the German Bundestag

## OWNERSHIP & PEOPLE

HANS PETER DR. BARTELS director

KOLINDA GRABAR-KITAROVIC director

PHILIPPE JEAN MENNICKEN director

ΕΥΣΤΑΘΙΟΣ ΠΟΤΑΜΙΤΗΣ director

ΜΑΡΙΑ ΑΘΗΑΙΝΙΤΟΥ director

ΣΤΕΛΙΟΣ ΑΝΑΣΤΑΣΙΟΥ director

ΧΡΙΣΤΙΑΝΟΣ ΧΑΤΖΗΜΗΝΑΣ director

ΣΤΕΛΙΟΣ ΑΝΑΣΤΑΣΙΟΥ secretary

## PUBLIC MARKETS

|                       |                                                                                      |
|-----------------------|--------------------------------------------------------------------------------------|
| Registered securities | 2 ISINs                                                                              |
| Ticker                | THEO1EUR                                                                             |
| Sample ISINs          | CY0109830410, CY0200751713                                                           |
| EU trading venues     | XECM, EQTB                                                                           |
| Regulated market      | Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption) |

## CORPORATE GROUP (GLEIF)

|                           |                  |
|---------------------------|------------------|
| Consolidated subsidiaries | 2 LEI-registered |
|---------------------------|------------------|

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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