

T & C MANAGEMENT LTD

STRIKE OFF

Cyprus · HE430085

SUMMARY

T & C MANAGEMENT LTD is a private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE430085
KYBE ID	HE430085
Legal form	Private Company
Incorporated	2022-01-17
Status	strike off
Registered address	Δ. Κισσονέργη, 17Α,, Κάτω Πολεμίδια, 4152, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

T & C MANAGEMENT LTD matches **TNK Management Company Limited** · 279/2023

Sanctions match

OFAC

T & C MANAGEMENT LTD matches **CLIO MANAGEMENT CORP.** · VENEZUELA-EO13850

Sanctions match

OFAC

T & C MANAGEMENT LTD matches **CNRG MANAGEMENT** · aka

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΘΩΜΑ director

ΚΥΡΙΑΚΟΣ ΘΩΜΑ 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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