

C & F TOUMAZOU FARM LTD

ACTIVE

Cyprus · HE430421

SUMMARY

C & F TOUMAZOU FARM LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE430421
KYBE ID	HE430421
Legal form	Private Company
Incorporated	2022-01-25
Status	active
Registered address	Ηφαίστου, 34,, Αθηαίνου, 7600, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΤΟΥΜΑΖΟΥ director

ΚΩΣΤΑΣ ΤΟΥΜΑΖΟΥ director

ΦΛΩΡΟΣ ΤΟΥΜΑΖΟΥ director

ΚΩΣΤΑΣ ΤΟΥΜΑΖΟΥ 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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