

C & G TSAGGARA & SONS LTD

ACTIVE

Cyprus · HE473584

SUMMARY

C & G TSAGGARA & SONS LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE473584
KYBE ID	HE473584
Legal form	Private Company
Incorporated	2025-04-07
Status	active
Registered address	Λουκή Ακρίτα, 11,, Γεροσκήπου, 8201, Πάφος, 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 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΤΣΑΓΓΑΡΑΣ director

ΧΡΙΣΤΑΚΗΣ ΧΡΙΣΤΟΥ director

ΑΛΜΠΕΝΑ ΦΕΝΤΟΡΟΒΑ ΧΡΙΣΤΟΥ 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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