

TDF CY LTD

ACTIVE

Cyprus · HE479034

SUMMARY

TDF CY LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 498 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE479034
KYBE ID	HE479034
Legal form	Private Company
Incorporated	2025-08-05
Status	active
Registered address	Πειραιώς, 30,, Floor 1, Flat 1,, Στρόβολος, 2023, Λευκωσία, Κύπρος

RISK ASSESSMENT

22

/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.

Mass-registration address

Registered address shared by 498 companies — letterbox / formation-agent

+22

OWNERSHIP & PEOPLE

DENIS GABRIEL GIHAN director

IVAN KULIC director

YEVHEN VASIN director

POLYCON SERVICES LTD secretary