

LONIE & CO LTD

ACTIVE

Cyprus · HE488988

SUMMARY

LONIE & CO LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE488988
KYBE ID	HE488988
Legal form	Private Company
Incorporated	2026-03-04
Status	active
Registered address	Αλκυόνης, 34,, Στρόβολος, 2057, Λευκωσία, 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 79 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΝΤΩΝΙΑΔΗΣ director

ΑΝΔΡΕΑΣ ΑΝΤΩΝΙΑΔΗΣ 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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