

THRASICO DEVELOPMENT LIMITED

DISSOLVED

Cyprus · HE58269

SUMMARY

THRASICO DEVELOPMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE58269
KYBE ID	HE58269
Legal form	Private Company
Incorporated	1993-11-09
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 12,, 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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΘΡΑΣΥΒΟΥΛΟΥ director

ΚΟΣΜΑΣ ΘΡΑΣΥΒΟΥΛΟΥ director

ΜΑΡΙΑ ΘΡΑΣΥΒΟΥΛΟΥ 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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