

# T.I.H. IOANNIDES & SONS LIMITED DISSOLVED

Cyprus · HE66226

## SUMMARY

T.I.H. IOANNIDES & SONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                         |
| Registration no.   | HE66226                                                                        |
| KYBE ID            | HE66226                                                                        |
| Legal form         | Private Company                                                                |
| Incorporated       | 1994-11-03                                                                     |
| Status             | dissolved                                                                      |
| Registered address | Μακαρίου ΙΙΙ,, MITSU BUILDING 3, Floor 1, Flat 115 - 117,,<br>Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 134 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΘΕΟΔΟΥΛΟΣ ΙΩΑΝΝΙΔΗΣ director

ΕΥΘΥΜΙΟΣ Α. ΕΥΘΥΜΙΟΥ 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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