

C.T.O. COMPANY LTD

ACTIVE

Cyprus · HE7880

SUMMARY

C.T.O. COMPANY LTD is an active private company registered in Cyprus, incorporated in 1976 (about 50 years ago). It has 3 directors / officers on record. It has 1 registered security (ISIN) (ticker CTO1), admitted to trading on 1 EU venue(s) (XCYS). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE7880
KYBE ID	HE7880
Legal form	Private Company
Incorporated	1976-03-29
Status	active
Registered address	Αρμενίας, 23,, ALASTOR, BLOCK A, Floor 3, Flat 301,, Στρόβολος, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 108 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

C.T.O. COMPANY LTD matches **000** "T.P.O.C." · UKR

Sanctions match

UK_OFSI

OWNERSHIP & PEOPLE

ΑΛΕΞΗΣ ΜΑΥΡΟΜΑΘΗΣ director

ΧΡΙΣΤΟΦΟΡΟΣ ΤΟΡΝΑΡΙΘΗΣ director

ΧΡΙΣΤΟΦΟΡΟΣ ΤΟΡΝΑΡΙΘΗΣ secretary

PUBLIC MARKETS

Registered securities	1 ISIN
Ticker	CTO1
Sample ISINs	CY0001350418
EU trading venues	XCYS
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

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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