

TANCOM TRADING LIMITED

ACTIVE

Cyprus · HE96189

SUMMARY

TANCOM TRADING LIMITED is an active private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE96189
KYBE ID	HE96189
Legal form	Private Company
Incorporated	1998-07-21
Status	active
Registered address	Νίκαιας, 8Α,, Λακατάμεια, 2325, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAXELT TRADING LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΝΕΟΦΥΤΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΝΕΟΦΥΤΟΥ director

ΤΑΚΗΣ ΝΕΟΦΥΤΟΥ 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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