

GRECA JEWELLERY

DISSOLVED

Cyprus · BN22721

SUMMARY

GRECA JEWELLERY is a dissolved business name registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN22721
KYBE ID	BN22721
Legal form	Business name
Incorporated	2002-03-15
Status	dissolved
Registered address	1 Απριλίου, 8,, ARISTO CENTRE, Flat 13-14,, 8011, Πάφος, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 125 companies

OWNERSHIP & PEOPLE

ΑΙΜΙΑΙΑ ΧΡ. ΟΙΚΟΝΟΜΟΥ shareholder

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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