

GLOBAL GIRL G.G. ACTIVE

Cyprus · BN37849

SUMMARY

GLOBAL GIRL G.G. is an active business name registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 204 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN37849
KYBE ID	BN37849
Legal form	Business name
Incorporated	2012-07-17
Status	active
Registered address	Γρίβα Διγενή, 80,, SWEPCO COURT 6, Floor 2,, 3101, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 204 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ΕΙΡΗΝΗ ΑΡΙΣΤΕΙΔΟΥ 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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