

JUSTON FINANCIAL SERVICES LIMITED

DISSOLVED

Cyprus · HE107490

SUMMARY

JUSTON FINANCIAL SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 2 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.	HE107490
KYBE ID	HE107490
Legal form	Private Company
Incorporated	1999-12-20
Status	dissolved
Registered address	Ηλία Παπακυριακού, 27,, Flat 502,, Ακρόπολη, 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JUSTON ADMINISTRATION SERVICES LIMITED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

JUSTON FINANCIAL SERVICES LIMITED matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

JUSTON FINANCIAL SERVICES LIMITED matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΓΛΑΥΚΟΣ ΣΧΙΖΑΣ director

ΕΛΕΝΑ ΣΑΒΒΙΔΟΥ 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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