KYBE

COMPANY INTELLIGENCE REPORT

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7Q FINANCIAL SERVICES LIMITED

ACTIVE

Cyprus · HE109709

SUMMARY

7Q FINANCIAL SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 6 directors / officers on record. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	**Cyprus**
Registration no.	**HE109709**
KYBE ID	**HE109709**
Legal form	**Private Company**
Incorporated	**2000-03-14**
Status	**active**
Registered address	**Μακαρίου III, 9,, SEVERIS BUILDING, Floor 3,, Λευκωσία, 1065, 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.

Business fragmentation +16

A director is shared across 109 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match OFAC

7Q FINANCIAL SERVICES LIMITED matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match US_CSL

7Q FINANCIAL SERVICES LIMITED matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΑΛΕΞΑΝΔΡΟΥ director

ΑΛΕΞΑΝΔΡΟΣ ΑΠΟΣΤΟΛΙΔΗΣ director

ΑΝΔΡΕΑΣ ΧΑΤΖΗΚΥΡΟΥ director

ΔΑΝΙΗΛ ΑΝΤΩΝΙΟΥ director

ΜΕΛΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΜΥΡΙΑΝΘΗ ΣΕΡΔΑΡΗ secretary

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	**1 LEI-registered**

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.