

GAEA GREEN ALTERNATIVE ENERGY ASSETS LIMITED

DISSOLVED

Cyprus · HE110932

SUMMARY

GAEA GREEN ALTERNATIVE ENERGY ASSETS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE110932
KYBE ID	HE110932
Legal form	Private Company
Incorporated	2000-04-25
Status	dissolved
Registered address	Χριστόδουλου Σώζου, 31,, ERMIS COURT, Flat 303,, 1096, 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.

Shared registered address

+12

Address shared by 117 companies

Business fragmentation

+16

A director is shared across 124 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APTA ANTΩNIOY director

ΜΑΡΟΥΛΛΑ ΓΕΩΡΓΙΟΥ director

ΣΤΕΛΙΟΣ ΤΡΙΑΝΤΑΦΥΛΛΙΔΗΣ director

A.T.S. SERVICES LIMITED secretary

