

G.A.N.A. NEXUS SECURITIES LIMITED

DISSOLVED

Cyprus · HE113076

SUMMARY

G.A.N.A. NEXUS SECURITIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113076
KYBE ID	HE113076
Legal form	Private Company
Incorporated	2000-07-14
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 51,, Πάφος, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΝΤΩΝΙΑΔΗΣ matches **Αντονίου Κωνσταντίνος** · 145/2023

Sanctions match

UA_NSDC

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΝΤΩΝΙΑΔΗΣ matches **Antoniou Konstantinos** · 145/2023

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΑΠΑΙΩΑΝΝΟΥ director

ΑΝΔΡΕΑΣ ΤΣΟΚΚΑΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΝΤΩΝΙΑΔΗΣ director

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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