

G.M.H. MOTO LIMITED

DISSOLVED

Cyprus · HE123703

SUMMARY

G.M.H. MOTO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 3 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.	HE123703
KYBE ID	HE123703
Legal form	Private Company
Incorporated	2001-09-12
Status	dissolved
Registered address	Τσερίου, 9,, Στρόβολος, 2450, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.M.H. MOTORBIKES LIMITED · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΧΑΤΖΗΚΩΣΤΑ director

ΠΑΝΑΓΙΩΤΗΣ ΧΑΤΖΗΚΩΣΤΑ director

ΜΙΧΑΛΗΣ ΧΑΤΖΗΚΩΣΤΑΣ 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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