

# GRAMBLING INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE130099

## SUMMARY

GRAMBLING INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Cyprus                                               |
| Registration no.   | HE130099                                             |
| KYBE ID            | HE130099                                             |
| Legal form         | Private Company                                      |
| Incorporated       | 2002-05-16                                           |
| Status             | dissolved                                            |
| Registered address | Χρ. Σώζος, 2,, EIFFEL TOWER,, 1096, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

OFAC

F.C.I. MANAGEMENT LIMITED matches **IK-MANAGEMENT LLC** · aka

## OWNERSHIP & PEOPLE

F.C.I. MANAGEMENT LIMITED director

F.C.I. SECRETARIAL SERVICES LIMITED 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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