

OAK LAND DEVELOPMENT LIMITED

DISSOLVED

Cyprus · HE134436

SUMMARY

OAK LAND DEVELOPMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE134436
KYBE ID	HE134436
Legal form	Private Company
Incorporated	2002-11-20
Status	dissolved
Registered address	Κορδινγκτώνος, 5,, ROMINA COURT, Floor 2, Flat 4,, 6303, Λάρνακα, 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 102 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΙΩΡΓΟΣ ΒΑΣΙΛΕΙΟΥ matches **VASILEIADIS, Giorgos** · aka

Politically exposed person

ΓΙΩΡΓΟΣ ΒΑΣΙΛΕΙΟΥ matches **Georgios Vasileiou** — member of the Hellenic Parliament

Politically exposed person

ΓΙΩΡΓΟΣ ΒΑΣΙΛΕΙΟΥ matches **Giorgos Vasileiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

MUSTAFA GHANDOUR director

SHAALAN TFAILY director

ΓΙΩΡΓΟΣ ΒΑΣΙΛΕΙΟΥ 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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