

G.S. CASH LINE LIMITED

ACTIVE

Cyprus · HE138607

SUMMARY

G.S. CASH LINE LIMITED is an active private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 6 directors / officers on record. It holds a Payment institution authorisation from Central Bank of Cyprus. It operates the website cashline.eu (built on google_analytics).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE138607
KYBE ID	HE138607
Legal form	Private Company
Incorporated	2003-05-29
Status	active
Registered address	Ονασαγόρου, 17,, 1011, Λευκωσία, Κύπρος
Website	cashline.eu

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 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΓΑΘΟΚΛΗΣ ΧΑΤΖΗΓΕΩΡΓΙΟΥ director

ΓΙΑΝΝΗΣ ΠΑΠΑΜΙΧΑΗΛ director

ΠΑΝΑΓΙΩΤΗΣ ΑΡΕΣΤΗ director

ΧΑΡΑΛΑΜΠΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΧΑΡΗΣ ΜΕΤΑΞΑΣ director

ΠΑΝΑΓΙΩΤΗΣ ΑΡΕΣΤΗ secretary

WEB PRESENCE

Website	cashline.eu
Tech stack	google_analytics

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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