

G.I.H.G. LIMITED

STRIKE OFF

Cyprus · HE145507

SUMMARY

G.I.H.G. LIMITED is a private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE145507
KYBE ID	HE145507
Legal form	Private Company
Incorporated	2004-02-10
Status	strike off
Registered address	1 Απριλίου, 102,, Αραδίππου, 7104, Λάρνακα, Κύπρος

RISK ASSESSMENT

40/100 **ELEVATED 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 registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΑΡΙΣΤΕΙΔΟΥ director

AEROTRUST SECRETARIAL LIMITED secretary

