

G.T.L. TRADE ADVICERS LIMITED

DISSOLVED

Cyprus · HE148317

SUMMARY

G.T.L. TRADE ADVICERS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE148317
KYBE ID	HE148317
Legal form	Private Company
Incorporated	2004-05-11
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 153,, Y COURT, Floor 2, Flat 202,, 3026, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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 55 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΑΛΙΑ ΓΕΩΡΓΙΟΥ director

RIVER WHITE SECRETARIAL 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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