

"GEO-BLANCA" NIGHT SPOT LIMITED DISSOLVED

Cyprus · HE167023

SUMMARY

"GEO-BLANCA" NIGHT SPOT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE167023
KYBE ID	HE167023
Legal form	Private Company
Incorporated	2005-10-21
Status	dissolved
Registered address	Αισχύλου, 29,, Flat 3,, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΙΑΚΩΒΟΥ director

ΓΕΩΡΓΙΟΣ ΠΑΝΑΓΙΔΗΣ 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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