

GFP CONSULTING LTD

DISSOLVED

Cyprus · HE178116

SUMMARY

GFP CONSULTING LTD is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE178116
KYBE ID	HE178116
Legal form	Private Company
Incorporated	2006-06-15
Status	dissolved
Registered address	Στασάνδρου, 1A&1B,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRF CONSULTING LTD · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΤΩΝΙΑ ΦΟΥΣΕΚΗ director

ΕΥΑΓΓΕΛΟΣ ΓΙΑΝΝΑΚΟΥΛΙΑΣ director

ΙΩΑΝΝΗΣ ΠΑΣΧΟΣ director

ΠΡΟΔΡΟΜΟΣ ΓΛΥΝΑΤΣΗΣ director

ΕΥΑΓΓΕΛΟΣ ΓΙΑΝΝΑΚΟΥΛΙΑΣ 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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