

# G.A. & E.A. LAND INVESTMENTS LTD STRIKE OFF

Cyprus · HE189364

## SUMMARY

G.A. & E.A. LAND INVESTMENTS LTD is a private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                         |
| Registration no.   | HE189364                                                                       |
| KYBE ID            | HE189364                                                                       |
| Legal form         | Private Company                                                                |
| Incorporated       | 2006-12-29                                                                     |
| Status             | strike off                                                                     |
| Registered address | Γρηγόρη Αυξεντίου,, AVENSIA BUILDING 3, Floor 1, Flat 110,,<br>Λάρνακα, 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.

### Business fragmentation

**+16**

A director is shared across 51 companies — business-splitting (дробление) pattern

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ Α.ΠΑΦΙΤΗΣ director

ΑΝΙΤΑ ΠΑΦΙΤΗ 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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