

GLOBAL TRANSPEDITION LIMITED

DISSOLVED

Cyprus · HE234416

SUMMARY

GLOBAL TRANSPEDITION LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE234416
KYBE ID	HE234416
Legal form	Private Company
Incorporated	2008-07-23
Status	dissolved
Registered address	Πηλίου, 23-25,, GEORGE MATHEOU, Floor 5,, 6037, Λάρνακα, Κύπρος

RISK ASSESSMENT

6/100 **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 39 companies

OWNERSHIP & PEOPLE

GRAZYNA ELZBIETA PRUS director

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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