

GARDINER & THORPE PROJECTS LIMITED

DISSOLVED

Cyprus · HE237219

SUMMARY

GARDINER & THORPE PROJECTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE237219
KYBE ID	HE237219
Legal form	Private Company
Incorporated	2008-09-02
Status	dissolved
Registered address	N. Ι. Νικολαΐδη & Κοροΐβου,, PENELOPES BUILDING, Floor 1,, Πάφος, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PAUL GARDINER director

TERENCE MICHAEL THORPE director

TERENCE MICHAEL THORPE 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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