

GHG HOLDING COMPANY LIMITED

DISSOLVED

Cyprus · HE260310

SUMMARY

GHG HOLDING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE260310
KYBE ID	HE260310
Legal form	Private Company
Incorporated	2009-12-31
Status	dissolved
Registered address	Σίμου Μενάρδου, 5,, KIFISIA COURT, Floor 2, Flat 229,, 6015, 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 24 companies

OWNERSHIP & PEOPLE

EXECUTIVE MANAGEMENT LIMITED director

EXECUTIVE SECRETARIAL LIMITED 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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