

GEOQUEST RESERVOIR TECHNOLOGIES (MIDDLE EAST) LIMITED

DISSOLVED

Cyprus · HE26615

SUMMARY

GEOQUEST RESERVOIR TECHNOLOGIES (MIDDLE EAST) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1986 (about 40 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE26615
KYBE ID	HE26615
Legal form	Private Company
Incorporated	1986-04-05
Status	dissolved
Registered address	Νηρηίδων, 5,, Floor 1, Flat 1,, Στρόβολος, 2045, Λευκωσία, 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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT BARBIER director

FARES MYHIEDDINE ABOU director

MOHAMMED SOHAIL IKRAM-UI-HAQ director

ΜΑΡΙΟΣ ΗΛΙΑΔΗΣ 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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