

GMAP CORPORATE CONSULTANTS LIMITED

STRIKE OFF

Cyprus · HE277210

SUMMARY

GMAP CORPORATE CONSULTANTS LIMITED is a private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE277210
KYBE ID	HE277210
Legal form	Private Company
Incorporated	2010-11-19
Status	strike off
Registered address	Φανερωμένης, 148,, Flat 201,, 6035, Λάρνακα, Κύπρος

RISK ASSESSMENT**40**_{/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 118 companies

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΟΣΙΑΣ director

ΓΕΩΡΓΙΟΣ ΚΟΣΙΑΣ secretary

