

GGG SWISS TECH LIMITED

STRIKE OFF

Cyprus · HE297538

SUMMARY

GGG SWISS TECH LIMITED is a private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE297538
KYBE ID	HE297538
Legal form	Private Company
Incorporated	2011-11-24
Status	strike off
Registered address	Φιλοποιμένος, 6,, Μέσα Γειτονιά, 4002, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100

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.

Strike-off in progress

Registrar is removing the company

+12

SCREENING

Sanctions match	OFAC
ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches GEORGIU, Georgios · RUSSIA-EO14024	
Sanctions match	OFAC
ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches GEORGIU, Georgios · RUSSIA-EO14024	
Sanctions match	OFAC
ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches YORGOS · SDGT	
Sanctions match	OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ director

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ 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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