

GEMINI HORSES LIMITED

DISSOLVED

Cyprus · HE31088

SUMMARY

GEMINI HORSES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1987 (about 38 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE31088
KYBE ID	HE31088
Legal form	Private Company
Incorporated	1987-12-28
Status	dissolved
Registered address	Γρίβα Διγενή & Δημοσθένη Σεβέρη,, KOSMOS BUILDING,, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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 42 companies

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΜΟΥΣΚΟΥ director

ΚΩΣΤΑΣ ΚΕΜΙΤΖΗΣ director

ΕΛΕΝΑ ΜΟΥΣΚΟΥ 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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