

GENEVE FINANCIAL SERVICES (CY) LTD DISSOLVED

Cyprus · HE311289

SUMMARY

GENEVE FINANCIAL SERVICES (CY) LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE311289
KYBE ID	HE311289
Legal form	Private Company
Incorporated	2012-09-04
Status	dissolved
Registered address	23 Δρόμος, G4,, Επισκοπή, 4620, Λεμεσός, 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 38 companies

SCREENING

Sanctions match

OFAC

GENEVE FINANCIAL SERVICES (CY) LTD matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

GENEVE FINANCIAL SERVICES (CY) LTD matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

Special-interest / adverse record

UK_DISQUALIFIED

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **Andreas CHRISTODOULOU**

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ 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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