

THE GOLDFINCH ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE31673

SUMMARY

THE GOLDFINCH ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 38 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE31673
KYBE ID	HE31673
Legal form	Private Company
Incorporated	1988-03-15
Status	dissolved
Registered address	Κοζάνης, 12Α,, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΑΝΝΟΥΛΑ ΒΟΣΚΟΥ director

ΜΙΧΑΛΗΣ ΒΟΣΚΟΣ director

ΜΙΧΑΛΗΣ ΒΟΣΚΟΣ 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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