

GINBAY HOLDINGS LIMITED

DISSOLVED

Cyprus · HE324547

SUMMARY

GINBAY HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE324547
KYBE ID	HE324547
Legal form	Private Company
Incorporated	2013-08-20
Status	dissolved
Registered address	Δημοφώντος, 1,, LAMDA TOWER, Flat 3Γ,, 1075, Λευκωσία, 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 43 companies

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΜΠΑΣΙΑΚΟΥΛΗ director

NUBLEX LIMITED 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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