

G.D.K. TOUMAZOU LIMITED ACTIVE

Cyprus · HE333022

SUMMARY

G.D.K. TOUMAZOU LIMITED is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE333022
KYBE ID	HE333022
Legal form	Private Company
Incorporated	2014-06-03
Status	active
Registered address	Ηροδότου, 10,, Δρομολαξιά, 7020, Λάρνακα, 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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOUMAZOS G. TOUMAZOU LIMITED · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΤΟΥΜΑΖΟΥ director

ΚΥΡΙΑΚΟΣ ΤΟΥΜΑΖΟΥ director

ΤΟΥΜΑΖΟΣ ΤΟΥΜΑΖΟΥ director

ΤΟΥΜΑΖΟΣ ΤΟΥΜΑΖΟΥ secretary

