

# GAFE LTD

STRIKE OFF

Cyprus · HE342441

## SUMMARY

GAFE LTD is a private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Cyprus                                |
| Registration no.   | HE342441                              |
| KYBE ID            | HE342441                              |
| Legal form         | Private Company                       |
| Incorporated       | 2015-04-15                            |
| Status             | strike off                            |
| Registered address | Αρτέμιδος, 67,, 6027, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**19**/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 4 companies

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΣΟΥΠΟΥΛΛΑ KEY director

ΕΛΕΝΑ ΣΟΥΠΟΥΛΛΑ KEY 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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