

GIVOLO PROPERTIES LIMITED

STRIKE OFF

Cyprus · HE356424

SUMMARY

GIVOLO PROPERTIES LIMITED is a private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE356424
KYBE ID	HE356424
Legal form	Private Company
Incorporated	2016-06-06
Status	strike off
Registered address	Γρηγόρη Αυξεντίου, 8,, MILLENIUM HOUSE, GROUND FLOOR,, Λάρνακα, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

65_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELSWICK PROPERTIES LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

JF SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

JF SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

JF SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

NTΙΑΓΙΑΡΑ ΓΙΑΚΟΥΝΤΙΝΑ director

ΧΡΙΣΤΑΚΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

JF SECRETARIAL SERVICES 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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