

GRIVALIA HOSPITALITY HOLDINGS THREE LTD

DISSOLVED

Cyprus · HE385222

SUMMARY

GRIVALIA HOSPITALITY HOLDINGS THREE LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501421); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 444 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE385222
KYBE ID	HE385222
Legal form	Private Company
Incorporated	2018-06-15
Status	dissolved
Registered address	Γιάννου Κρανιδιώτη, 10,, NICE DAY HOUSE, Floor 6, Flat 602,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

53/₁₀₀ **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 444 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRIVALIA HOSPITALITY HOLDINGS TWO LTD · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΚΡΙΣΤΙΑΝ ΤΟΜΑΣ matches **Christian Thomas** — Q66501421

OWNERSHIP & PEOPLE

NAP DIRECTORS LTD director

ΚΡΙΣΤΙΑΝ ΤΟΜΑΣ director

ΝΑΤΑΛΙΑ ΣΤΡΑΦΤΗ director

ΧΑΡΑΛΑΜΠΟΣ ΑΝΑΣΤΑΣΕΛΟΣ director

NAP SECRETARIAL LTD 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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