

GBE HOLDINGS LTD

DISSOLVED

Cyprus · HE388919

SUMMARY

GBE HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE388919
KYBE ID	HE388919
Legal form	Private Company
Incorporated	2018-09-21
Status	dissolved
Registered address	Αρχιεπισκόπου Κυπριανού & Αγίου Ανδρέου,, LOUCAIDES BUILDING, Floor 4,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

RIFAT SAYIM director

NIKLAS NEUBAUER 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.

© KYBE · Generated 2026-08-28 · www.kybe.io