

BLUE PI RAIF V.C.I.C. LTD STRIKE OFF

Cyprus · HE417213

SUMMARY

BLUE PI RAIF V.C.I.C. LTD is a private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Its manager of record, GMM GLOBAL MONEY MANAGERS AIFM LTD, is no longer a live entity (strike off) — the fund's management reference data appears stale and should be re-confirmed. It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE417213
KYBE ID	HE417213
Legal form	Private Company
Incorporated	2021-01-18
Status	strike off
Registered address	Αγίων Ομολογητών, 43,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

28

/100 ELEVATED 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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

RODOLFO ODONI director

ΝΙΚΟΛΑΣ ΧΑΤΖΗΓΙΑΝΝΗΣ director

G S GLOBAL SECRETARIES LTD secretary

CORPORATE GROUP (GLEIF)

Fund Manager	GMM GLOBAL MONEY MANAGERS AIFM LTD
Consolidated subsidiaries	1 LEI-registered

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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