

GOYA MANAGEMENT LTD

STRIKE OFF

Cyprus · HE432021

SUMMARY

GOYA MANAGEMENT LTD is a private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE432021
KYBE ID	HE432021
Legal form	Private Company
Incorporated	2022-03-11
Status	strike off
Registered address	Χρυσομηλιάς, 4,, Πέγεια, 8560, Πάφος, Κύπρος

RISK ASSESSMENT

40/100 **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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

JACOB ELHADAD	director
ΓΕΩΡΓΙΟΣ ΙΩΑΝΝΟΥ	director
ΓΕΩΡΓΙΟΣ ΙΩΑΝΝΟΥ	secretary

