

# G.M.C. SUPER IRON LTD

STRIKE OFF

Cyprus · HE442535

## SUMMARY

G.M.C. SUPER IRON LTD is a private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Cyprus                                                |
| Registration no.   | HE442535                                              |
| KYBE ID            | HE442535                                              |
| Legal form         | Private Company                                       |
| Incorporated       | 2023-01-11                                            |
| Status             | strike off                                            |
| Registered address | Διγενή Ακρίτα, 42,, Στρόβολος, 2045, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 189 companies — business-splitting (дробление) pattern

### Strike-off in progress

+12

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΜΙΧΑΗΛ director

ΜΙΧΑΛΗΣ ΓΕΩΡΓΙΟΥ director

ΧΡΙΣΤΟΣ ΤΣΕΚΟΥΡΑΣ director

ΓΕΩΡΓΙΟΣ ΜΙΧΑΗΛ secretary

