

G.A.A CONSTRUCTION LIMITED

ACTIVE

Cyprus · HE461335

SUMMARY

G.A.A CONSTRUCTION LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE461335
KYBE ID	HE461335
Legal form	Private Company
Incorporated	2024-06-12
Status	active
Registered address	Αγίου Ανδρέου, 286B,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

G.A.A CONSTRUCTION LIMITED matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

G.A.A CONSTRUCTION LIMITED matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

Sanctions match

EU_FSF

G.A.A CONSTRUCTION LIMITED matches **Ghaem Construction Co.** · IRN

OWNERSHIP & PEOPLE

ANTNAN XITAZI director

ΓΕΩΡΓΙΟΣ ΑΡΙΣΤΟΠΟΥΛΟΣ director

ΑΛΙ ΧΙΤΖΑΖΙ secretary

